

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, JANUARY 17, 2022

CALL TO ORDER:

The regular meeting of the Oconto Falls Municipal Utilities Commissions was called to order in Council Chambers of the Oconto Falls Municipal Building, 500 North Chestnut Avenue, Oconto Falls, Wisconsin, by President Kardoskee at 6:00 p.m.

ROLL CALL:

Schindel, Patenaude, Anastasopoulos, Coopman, and Kardoskee, present.

Also Present: Utility Manager Greg Kuhn, Customer Service Representatives Beth Rank, Mayor Brad Rice, and Morgan Malecki.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, December 20, 2021. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, December 20, 2021 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: November 2021

The Treasurer's Report for the months of November 2021 as prepared by Deputy Treasurer Eve Wallace were placed on file for future audit.

BILLS: It was moved by Anastasopoulos, seconded by Coopman, that an order be drawn authorizing payment of payroll vouchers 103650-103666, accounts payable vouchers 025921-025954, and wire transfers 001475-001483. Roll call: Anastasopoulos, Coopman, Patenaude, Schindel, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS - None

CORRESPONDENCE/INFORMATION - None

MANAGEMENT REPORTS:

Manager's Report – Kuhn informed the Commission that it had been a quiet month. There were a few outages but nothing on our side. There was a water issue while trying to shut off a water service; a curb box blew out and DeGroot was called to fix it. There is not a water run notice in effect yet. The linemen are busy trimming trees. Customers have been receiving letters from Home Serve which is a legitimate business. The letter is soliciting customers to purchase insurance for their water service. The Utility does not endorse Home Serve.

OLD BUSINESS

Update on Substation/Voltage Conversion – Kuhn has meet with the school and a surveyor. If the purchased property is less than 10 acres, the land must have at least 100 feet of road frontage. Kuhn and the school agreed to allow the Utility to purchase 10 acres. Forster Electrical Engineering has provided drafts to the Utility. Kuhn is reviewing them. Kuhn informed the Commission that transformer prices have increased significantly. Kuhn is going to review the order for transformers and may not proceed as originally discussed.

NEW BUSINESS

There being no other business, the meeting was adjourned at 6:43 p.m.

Respectfully submitted,

Beth Rank, Customer Service Representative