

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, NOVEMBER 19, 2018

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:

Anastasopoulos, Coopman, Patenaude, and Kardoskee, present. Vowinkel, excused.

Also Present: Mayor Brad Rice, Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, Samantha Doney, Haylee Whiting, and Loretta Shellman.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Budget Committee Meeting of Monday, October 15, 2018 and the Regular Meeting of Monday, October 15, 2018. Hearing none, President Kardoskee declared the minutes of the Budget Committee Meeting of Monday, October 15, 2018 and the Regular Meeting of Monday, October 15, 2018 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: September 2018

The Treasurer's Report for the month of September 2018 as prepared by Deputy Treasurer Eve Wallace was placed on file for future audit.

BILLS: It was moved by Patenaude, seconded by Coopman, that an order be drawn authorizing payment of payroll vouchers 102936-102952, accounts payable vouchers 024439-024493, and wire transfers 001200-001207. Roll call: Patenaude, Coopman, Anastasopoulos, and Kardoskee, voting aye. Vowinkel, excused. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS

Badger State Girls – Loretta Shellman introduced Haylee Whiting. Whiting was one of two individuals that received a sponsorship from the Utility to attend Badger State Girls. Whiting gave a brief overview of her time at the program, highlighting what she learned about government and thanked the Commission for their sponsorship.

CORRESPONDENCE/INFORMATION None

MANAGEMENT REPORTS:

Manager's Report – Greg Kuhn provided his written report.

Kuhn stated the cause for the water main break was unknown but the break was a clean break. There has been no word on the new water truck at this time. The first meeting for the SCADA system upgrade will be December 6, 2018.

OLD BUSINESS None

NEW BUSINESS None

There being no other business, the meeting was adjourned at 6:14 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative