

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, NOVEMBER 21, 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:

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, City Administrator Peter Wills, and Mayor Brad Rice.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, October 17, 2022 and the Budget Committee Meeting of Monday, October 17, 2022. President Kardoskee declared the minutes of the Regular Meeting of Monday, October 17, 2022 and the Budget Committee Meeting of Monday, October 17, 2022 of the Oconto Falls Water & Light Commission accepted as corrected.

TREASURER'S REPORT: September 2022

The Treasurer's Report for the month of September 2022 as prepared by Deputy Treasurer Eve Wallace were placed on file for future audit.

BILLS: It was moved by Anastasopoulos, seconded by Schindel, that an order be drawn authorizing payment of payroll vouchers 103731-103856, accounts payable vouchers 026280-026325, and wire transfers 001561-001575. Roll call: Anastasopoulos, Schindel, Patenaude, and Kardoskee, voting aye. Coopman, excused. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS - None

CORRESPONDENCE/INFORMATION – The Commission was presented with the MEUW Community Spotlight Article and a thank you letter from New Smyrna Beach Utilities.

MANAGEMENT REPORTS:

Manager's Report – Kuhn presented his written report. He added that the soil boring will be done to the land that the Utility purchased and he is working on the annexation paperwork.

OLD BUSINESS - None

NEW BUSINESS:

COMMON

Increase in water and electric meters costs – The Commission was presented with the proposed increase. The overall increase will be roughly \$21,000.

WATER

Simplified Rate Case – The Commission was given the figures from the PSC on the proposed Water Simplified Rate Case. Usage and meter charges, along with Public Fire Protection, would increase by 4.5%. It was moved by Patenaude, seconded by Anastasopoulos, to approve a water rate case effective February 1, 2023. Roll call: Patenaude, Anastasopoulos, Schindel, Kardoskee, voting aye. Coopman, excused. Motion carried.

There being no other business, the meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Beth Rank, Customer Service Representative