

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, DECEMBER 16, 2019

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, Mayor Brad Rice, Samantha Doney, and Janelle Wolford.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, November 18, 2019. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, November 18, 2019 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: October 2019

The Treasurer's Report for the month of October 2019 was not presented and will be reviewed at the next meeting.

BILLS: It was moved by Anastasopoulos, seconded by Vowinkel, that an order be drawn authorizing payment of payroll vouchers 103179-103195, accounts payable vouchers 025026-025064, and wire transfers 001291-001295. Roll call: Anastasopoulos, Vowinkel, Patenaude, Coopman, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS

Badger State Girls: Janelle Wolford thanked the Commission for the privilege of being able to attend Badger State Girls.

CORRESPONDENCE/INFORMATION - None

MANAGEMENT REPORTS:

Manager's Report –

Kuhn informed the Commission that the sewer manhole at Poplar Ave. and Cedar St. was replaced. Oconto Falls Municipal Utilities supplied mutual aid for OEC during the early part of December. Kuhn informed the Commission that City Hall security is being looked at and will be discussed further in future months. The Utility has a demo truck and are looking at other bucket trucks.

OLD BUSINESS - None

NEW BUSINESS

WATER

Simplified Rate Case – Kuhn informed the Commission that the Utility is allowed to apply for a Simplified Rate Case with the PSC. This would allow the Utility a 3% rate increase effective February 17, 2020. It was moved by Vowinkel, seconded by Coopman to approve the Simplified Rate Case with an increase of 3% to take effect February 17, 2020. Roll call: Vowinkel, Coopman, Anastasopoulos, Patenaude, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative