

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, FEBRUARY 17, 2020

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 Representatives Beth Rank, and Samantha Doney.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, January 20, 2020. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, January 20, 2020 of the Oconto Falls Water & Light Commission accepted as presented.

President Kardoskee asked for any additions or corrections to the minutes of the Special Meeting of Monday, February 10, 2020. Hearing none, President Kardoskee declared the minutes of the Special Meeting of Monday, February 10, 2020 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: December 2019 (pre-audit)

The Treasurer's Report for the month of December 2019 (pre-audit) as prepared by Deputy Treasurer Eve Wallace was placed on file for future audit.

BILLS: It was moved by Anastasopoulos, seconded by Vowinkel, that an order be drawn authorizing payment of payroll vouchers 103222-103237, accounts payable vouchers 025109-025146, and wire transfers 001308-001310. Roll call: Anastasopoulos, Vowinkel, Patenaude, Coopman, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS - None

CORRESPONDENCE/INFORMATION - None

MANAGEMENT REPORTS:

Manager's Report –

Kuhn presented the Commission with a written Manager's Report. Kuhn added that there has been an issue with the SCADA system causing interference with WPS's radios that will be looked into.

OLD BUSINESS - None

NEW BUSINESS

WATER

Well 2/Cable Head End Roof Repair – Discussion was had regarding the Roof on Well 2/Cable Head End. The roof is leaking and is past repairing. A quote from Steffens Roofing was presented to replace the roof in the amount of \$14,375.00. It was moved by Patenaude, seconded by Coopman, to accept the quote from Steffens Roofing for \$14,375.00. Roll call: Patenaude, Coopman, Vowinkel, Anastasopoulos, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative