

**OCONTO FALLS MUNICIPAL UTILITIES**  
**WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION**  
**MINUTES OF MONDAY, FEBRUARY 20, 2023**

**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:**

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, City Administrator Peter Wills, and Trinity Rasmussen.

**MINUTES:**

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, January 16, 2023. President Kardoskee declared the minutes of the Regular Meeting of Monday, January 16, 2023 of the Oconto Falls Water & Light Commission accepted as corrected.

**TREASURER'S REPORT:** December 2022 (Pre-Audit)

The Treasurer's Report for the month of December 2022 (Pre-Audit) as prepared by Deputy Treasurer Eve Wallace were placed on file for future audit.

**BILLS:** It was moved by Patenaude, seconded by Schindel, that an order be drawn authorizing payment of payroll vouchers 103890-103906, accounts payable vouchers 026402-026442, and wire transfers 001594-001599. Roll call: Patenaude, Schindel, Anastasopoulos, Coopman, and Kardoskee, voting aye. Motion carried.

**PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS - None**

**CORRESPONDENCE/INFORMATION**

**MANAGEMENT REPORTS:**

**Manager's Report** – Kuhn presented his written report. There was a small power outage on Sunday, February 19, 2023 due to WE Energies. The City and Utility will be updating their IT at City Hall in the coming months. The Utility received notification from the DNR that all water utilities state wide are required to do quarterly testing for PFAS. This will have a significant budget impact to our water utility budget.

**OLD BUSINESS**

**ELECTRIC**

**Update on Substation/Voltage Conversion** – The PSC has approved the Substation project. The project is currently in the design phase. Kuhn will work on financing and the rate impact to present to the Commission.

**NEW BUSINESS:**

**ELECTRIC**

**2023 WPPI Energy Funds** – 2022 funds were reviewed. It was moved by Coopman, seconded by Patenaude, to designate the 2023 WPPI funds to \$750 towards the Memorial Day Fireworks, \$200 to the Sunset Concerts on the River, and \$1000 to a scholarship. Roll call: Coopman, Patenaude, Schindel, Anastasopoulos, and Kardoskee, voting aye. Motion carried.

**SEWER**

**Application for Well Operation Permit – River Island Golf Club** – Anastasopoulos recused himself from the discussion on the permit as he sits on the board at the golf course. River Island Golf Club would like a well to make it easier to wash equipment at their equipment shed. The Commission had some concerns with a new well in the City. The Commission raised concerns with the location and the potential to allow contamination into the aquifer. It was moved by Patenaude, seconded by Schindel, to deny the well permit for River Island Golf Course and advise the Golf Course to work with the Utility to address their water needs. Roll call: Patenaude, Schindel, Coopman, and Kardoskee, voting aye. Anastasopoulos, abstained. Motion carried.

There being no other business, the meeting was adjourned at 7:19 p.m.

Respectfully submitted,

Beth Rank, Customer Service Representative