

**OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, MARCH 18, 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, Coopman, Patenaude (arrived at 6:02 p.m.), Vowinkel, and Kardoskee, present.

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

MINUTES:

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

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

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

BILLS: It was moved by Vowinkel, seconded by Anastasopoulos, that an order be drawn authorizing payment of payroll vouchers 103012-103028, accounts payable vouchers 024644-024681, and wire transfers 001232-001238. Roll call: Vowinkel, Anastasopoulos, Coopman, and Kardoskee, voting aye. Patenaude absent. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS None

At this point, the Commission went out of the order of the agenda to:

NEW BUSINESS

WPPI Energy Funds – Memorial Day Fireworks – It was moved by Anastasopoulos, seconded by Coopman, that we donate \$500.00 for the Memorial Day Fireworks to be paid with WPPI Commitment to Community Funds. Roll call: Anastasopoulos, Coopman, Vowinkel, and Kardoskee, voting aye. Patenaude absent. Motion carried.

The Commission returned to the regular order of the agenda:

CORRESPONDENCE/INFORMATION None

MANAGEMENT REPORTS:

Manager's Report –

Kuhn presented the written Manager's Report to the Commission. Kuhn informed the Commission that ST Paper has a sewer line that has collapsed south of the mill. This line runs next to the Wastewater Treatment Plant. If the sewer line needs to be replaced, there could be potential problems. Taryn Nall with Ruekert Mielke Inc has been involved with the situation. Kuhn and Nall hope to have more information for the Commission at the next meeting.

OLD BUSINESS None

There being no other business, the meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative