

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, APRIL 16, 2018

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 6:07 p.m.

ROLL CALL:

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, Taryn Nall of Ruekert-Mielke, Inc., City Attorney Larry Jeske, and Beth Julius.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, March 19, 2018. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, March 19, 2018 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: February 2018 (pre-audit)

The Treasurer's Report for the month of February 2018 (pre-audit) as prepared by Deputy Treasurer Eve Wallace was placed on file for future audit.

BILLS: It was moved by Vowinkel, seconded by Coopman, that an order be drawn authorizing payment of payroll vouchers 102808-102824, accounts payable vouchers 024152-024185, and wire transfers 001153-001157. Roll call: Vowinkel, Coopman, Anastasopoulos, and Kardoskee, voting aye. Patenaude, absent. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS None

CORRESPONDENCE/INFORMATION: None

MANAGEMENT REPORTS:

Manager's Report– Greg Kuhn provided and commented on his written report.

Kuhn commented that he thinks the wastewater truck should be outfitted with a plow for next winter. There were no outage for electric and no water problems during the recent winter storm. Kuhn informed the Commission that the Digger Derick is working good for the Utility. Kuhn is working on posting for the summer position.

OLD BUSINESS

COMMON

SCADA Improvements - Fiber Network –Packerland would install fiber to the Utility well, waste water plant, and street garage in exchange for taking ownership of the existing fiber infrastructure in the industrial park. Packerland would give the Utility 12 strands of fiber for 20 years with a renewal after that. Kuhn will find out who is responsible for relinquishing the rights of the fiber and will proceed from there.

WASTEWATER

Sewer Rate Case –The sewer rate case was presented to the Commission for approval. It was moved by Vowinkel, seconded by Anastasopoulos to adopt the new sewer rate structure as presented effective May 17, 2018. Roll call: Vowinkel, Anastasopoulos, Coopman, and Kardoskee, voting aye. Patenaude, absent. Motion carried.

NEW BUSINESS

COMMON

WPPI Energy Funds – Summer Sunset Concert Series Music by the River – A summary of all WPPI Energy Funds was provided to the Commission. It was moved by Vowinkel, seconded by Anastasopoulos, that we donate \$240 to the Summer Sunset Concert Series Music by the River to be paid with WPPI Commitment to Community funds. Roll call: Vowinkel, Anastasopoulos, Coopman, and Kardoskee, voting aye. Patenaude, absent. Motion carried.

There being no other business, the meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative