

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, JUNE 19, 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, Schindel, Patenaude, Anastasopoulos, and Kardoskee, present.

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

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the regular meeting of Monday, May 15, 2023 and the special meeting of Tuesday, May 30, 2023. President Kardoskee declared the minutes of the regular meeting of Monday, May 15, 2023 and the special meeting of Tuesday, May 30, 2023 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: December 2022 - March 2023 (Post Audit)

The Treasurer's Reports for the months of December 2022 - March 2023 (post audit) as prepared by Deputy Treasurer Eve Wallace were placed on file for future audit.

BILLS: It was moved by Patenaude, seconded by Coopman, that an order be drawn authorizing payment of payroll vouchers 103958-103982, accounts payable vouchers 026547-026590, and wire transfers 001629-001635. Roll call: Patenaude, Coopman, Schindel, Anastasopoulos, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS - None

CORRESPONDENCE/INFORMATION

Thank you from scholarship recipients – The Commission received thank you letters from Matthew Kesler and Logan Kramer.

Kuhn informed the Commission that the staff held a Public Power Day of Giving Brat Fry at Iverson's Piggly Wiggly and would be donating \$1,000 to Oconto Falls High School's Kindness Committee. In May, the Hygiene Drive for Nurse's Nook received a lot of participation from customers and was very appreciated from Nurse's Nook.

MANAGEMENT REPORTS:

Manager's Report – Kuhn informed the Commission that work is being done on Milwaukee. The mixer in the water tower was recently installed. There is noticeable water loss in the water tower and no increases in water usage on the system. The linemen and Kuhn have the leak narrowed down to the WWTP but will be bringing in a leak detection team to pinpoint the leak.

OLD BUSINESS

ELECTRIC

Update on Substation/Voltage Conversion – Kuhn met with ATC and found that ATC is about 1.5 years out to feed a new substation. Soil borings came back and all looks good.

Transformer Bids – Three bids were received ranging from \$1.28-\$1.66 million/transformer. Kuhn asked the Commission to review the bids and would like to set up another meeting to make a decision on how to proceed. It was decided that there would be another meeting the following week and to invite Council to the meeting.

NEW BUSINESS: None

There being no other business, the meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Beth Rank, Customer Service Representative