

**OCONTO FALLS MUNICIPAL UTILITIES  
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION  
MINUTES OF MONDAY, JULY 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 6:00 p.m.

**ROLL CALL:**

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, and Michelle Tester.

**MINUTES:**

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, June 18, 2018. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, June 18, 2018 of the Oconto Falls Water & Light Commission accepted as presented.

**TREASURER'S REPORT: May 2018**

The Treasurer's Report for the month of May 2018 as prepared by Deputy Treasurer Eve Wallace was 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 102859-102875, accounts payable vouchers 024277-024313, and wire transfers 001172-001177. Roll call: Patenaude, Coopman, Vowinkel, Anastasopoulos, and Kardoskee, voting aye. Motion carried.

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

**CORRESPONDENCE/INFORMATION** None

**MANAGEMENT REPORTS:**

**Manager's Report –**

Kuhn informed the Commission that the sewer and water mains are completed on Adams Street. The water and sewer laterals will start soon. The Digger Derrick sold for \$3,300.00 and the Chevy S-10 sold for \$600.00. BPM has been discharging ink into the sewer. BPM will receive a warning as they are not allowed to discharge ink into the sewer. An official warning has been given to Atrium Post Acute Care of Oconto Falls and they have until July 20, 2018 to show they will be installing a grinder pump. PLC has been hired to jet the lines every two weeks; this cost will be billed to Atrium Post Acute Care of Oconto Falls. The Ridge Road project has been delayed. The linemen are working on burying phone and electric to the school. The Council approved the IRUs for fiber use in the industrial park. Kuhn would like to schedule a meeting with Packerland to discuss Packerland's intentions with the Utility cable.

**OLD BUSINESS** None

**NEW BUSINESS**

COMMON

**Budget Committee Appointment** – Kuhn would like to start the budget discussion soon. The committee will consist of Kuhn, Kardoskee, Anastasopoulos, Coopman, Matt McDermid, and Mayor Brad Rice.

**2017 Audit** – Kuhn reviewed the audit with the Commission and commented on the rates of return for each utility. Kuhn plans to have a discussion with Kerber Rose regarding the Utility's depreciation. It was moved by Coopman, seconded by Vowinkel, to accept the 2017 audit as presented. Roll call: Coopman, Vowinkel, Anastasopoulos, Patenaude, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative