

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, JULY 19, 2021

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:

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representatives Beth Rank, Mayor Brad Rice, and Michelle Tester.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, June 21, 2021. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, June 21, 2021 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: April and May 2021

The Treasurer's Report for the months of April and May 2021 as prepared by Deputy Treasurer Eve Wallace were placed on file for future audit.

BILLS: It was moved by Anastasopoulos, seconded by Coopman, that an order be drawn authorizing payment of payroll vouchers 103538-103553, accounts payable vouchers 025718-025737, and wire transfers 001435-001438. Roll call: Anastasopoulos, Coopman, Patenaude, Schindel, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS - None

CORRESPONDENCE/INFORMATION - None

MANAGEMENT REPORTS:

Manager's Report –

The Commission was presented with a written Manager's Report. Kuhn informed the Commission that the first section of the water main was charged and laterals should be installed by the end of the week.

OLD BUSINESS

ELECTRIC

Update of System-wide Conversion – Kuhn informed the Commission that he has been having discussions with WPPI and other Utility managers regarding a system-wide conversion. After his discussions, he is looking into detailed RFQs. The school is meeting next month to discuss selling the land to the Utility.

NEW BUSINESS

ELECTRIC

WPPI Funds – Discussion was had on the WPPI Funds available to the Utility. It was moved by Schindel, seconded by Patenaude, to donate \$250 to the 7th Annual Run for the Trails. Roll call: Schindel, Patenaude, Anastasopoulos, Coopman, and Kardoskee voting aye. Motion carried.

COMMON

2020 Audit – The Audit was reviewed. Kuhn commented on the rate of returns for the three utilities. Kuhn stated the Utility will need to look at a water rate case towards the beginning of 2022 and a sewer rate case in 2023. It was moved by Anastasopoulos, seconded by Schindel, to accept the 2020 audit. Roll call: Anastasopoulos, Schindel, Coopman, Patenaude, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative