

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, AUGUST 15, 2022

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representative JoAnna Buhrandt, Michelle Tester, City Administrator Peter Wills, and Mayor Brad Rice.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, July 18, 2022. President Kardoskee declared the minutes of the Regular Meeting of Monday, July 18, 2022 of the Oconto Falls Water & Light Commission accepted as corrected.

TREASURER'S REPORT: June 2022

The Treasurer's Report for the month of June 2022 as prepared by Deputy Treasurer Eve Wallace were placed on file for future audit.

BILLS: It was moved by Anastasopoulos, seconded by Patenaude, that an order be drawn authorizing payment of payroll vouchers 103777-103793, accounts payable vouchers 026160-026184, and wire transfers 001539-001544. Roll call: Anastasopoulos, Patenaude, Coopman, Schindel, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS - None

CORRESPONDENCE/INFORMATION - None

MANAGEMENT REPORTS:

Manager's Report – Kuhn presented his written report. Kuhn added that the Billing Office questioned a high water read at the Waste Water Treatment Plant, which lead to the Utility discovering a leak at the facility. Rural Water helped find the general area of the leak. Due to all the things buried under ground in that area, the utility will not be able to dig to find it. They will have to bring in a company to do the excavating. That will be scheduled in the upcoming weeks.

OLD BUSINESS - None

NEW BUSINESS:

WPPI Funds – Run for the Trails

It was moved by Coopman, seconded by Schindel, to donate \$250.00 to the OF Chamber Run for the Trails. Roll call: Coopman, Schindel, Anastasopoulos, Patenaude, and Kardoskee, voting aye. Motion carried.

2021 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 rate cases for all three utilities. It was moved by Schindel, seconded by Coopman, to accept the 2021 audit. Roll call: Schindel, Coopman, Anastasopoulos, Patenaude, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:19 p.m.

Respectfully submitted,

JoAnna Buhrandt, Customer Service Representative