

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, AUGUST 17, 2020

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representatives Beth Rank and JoAnna Buhrandt, Mayor Brad Rice, Bart Schindel, and Samantha Doney.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, July 20, 2020. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, July 20, 2020 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: June 2020

The Treasurer's Report for the month of June 2020 as prepared by Deputy Treasurer Eve Wallace was placed on file for future audit.

BILLS: It was moved by Patenaude, seconded by Vowinkel, that an order be drawn authorizing payment of payroll vouchers 103331-103347, accounts payable vouchers 025321-025331, and wire transfers 001347-001352. Roll call: Patenaude, Vowinkel. Anastasopoulos, Coopman and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS - None

CORRESPONDENCE/INFORMATION - None

MANAGEMENT REPORTS:

Manager's Report –

Kuhn presented the Commission with a written Manager's Report. Kuhn added that the boring will begin on Highland Drive. Contact was made on all easements. Kuhn also stated the Oakland St project is slightly behind where they anticipated progress should be.

OLD BUSINESS - None

NEW BUSINESS

Common

2019 Audit - Kuhn presented the 2019 Audit. Kuhn explained that the Utility's electric rate of return is still high, even though it is down 25% from last year. Kuhn stated the plant is not valued properly and has thought about bringing in an outside company to have a review done. The bookkeeping is being done differently and should continue to decrease the rate of return. Kuhn stated the water rate of return is at 1.8%. He stated the rate of return was fine this year, but a rate case would be necessary for 2021. Kuhn finished by saying the sewer is healthy and a rate case is not necessary until 2021. It was moved by Coopman, seconded by Anastasopoulos, to accept the 2019 Audit. Roll call: Coopman, Anastasopoulos, Patenaude, Vowinkel and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

JoAnna Buhrandt

Customer Service Representative