

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, AUGUST 19, 2019

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 5:00 p.m.

ROLL CALL:

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, and Samantha Doney.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, July 15, 2019. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, July 15, 2019 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: December 2018 – May 2019 (post-audit)

The Treasurer's Report for the month of December 2018 – May 2019 (post-audit) as prepared by Deputy Treasurer Eve Wallace were placed on file for future audit.

BILLS: It was moved by Patenaude, seconded by Anastasopoulos, that an order be drawn authorizing payment of payroll vouchers 103098-103123, accounts payable vouchers 024850-024917, and wire transfers 001264-001272. Roll call: Patenaude, Anastasopoulos, Coopman, Vowinkel, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS None

CORRESPONDENCE/INFORMATION

Many thank you notes were received regarding the line workers helping other utilities.

MANAGEMENT REPORTS:

Manager's Report –

Kuhn presented the written Manager's Report to the Commission. Kuhn would like to schedule a meeting with the School, City, and Utility to discuss future use of land that the School purchased. In the future, there will be need for more load near the School and Hospital. Kuhn suggested a feasibility study occur next year.

OLD BUSINESS None

NEW BUSINESS

Electric

Mutual Aid Reimbursement for Manager – Kuhn had 30 hours of overtime helping with OEC's mutual aid. OEC was charged for Kuhn's time and Kuhn asked for reimbursement of those hours. It was moved by Patenaude, seconded by Anastasopoulos, to reimburse the Utility Manager for his time worked for the mutual aid call. Roll call: Patenaude, Anastasopoulos, Coopman, Vowinkel, and Kardoskee, voting aye. Motion carried. Kardoskee thanked the linemen, manager, and office staff for representing the utility and their extra work.

Common

2018 Audit – Kuhn presented the 2018 Audit. The audit turned out fine. The electric rate of return is high but not alarming due the income level. Kuhn is looking into the high rate of return. It was moved by Vowinkel, seconded by Coopman, to accept the 2018 Audit. Roll call: Vowinkel, Coopman, Anastasopoulos, Patenaude, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative