

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, AUGUST 20, 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, Taryn Nall from Ruekert Mielke Inc., and Mandy Block.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, July 16, 2018. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, July 16, 2018 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: June 2018

The Treasurer's Report for the month of June 2018 as prepared by Deputy Treasurer Eve Wallace was placed on file for future audit.

BILLS: It was moved by Anastasopoulos, seconded by Vowinkel, that an order be drawn authorizing payment of payroll vouchers 102876-102900, accounts payable vouchers 024314-024375, and wire transfers 001178-001185. Roll call: Anastasopoulos, Vowinkel, Patenaude, Coopman, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS None

CORRESPONDENCE/INFORMATION

WPPI 2017 Annual Report – Report was placed reviewed.

MANAGEMENT REPORTS:

Manager's Report – Greg Kuhn provided and commented on his written report.

Kuhn informed the Commission that a sewer backup had occurred at 145 N Adams St due to the floor drain not being finished during construction. The Utility has a signed paper and contract from Atrium Post Acute Care of Oconto Falls for the installation of a grinder pump but has not been given a start date for the installation. If Atrium does not start to progress with the installation, fines will begin again. Kuhn also stated that sampling will occur based off of the solids that Atrium is putting into the sewer and may be charged based off of the levels of solids. Replacement of the sewer siphon line was discussed.

OLD BUSINESS None

NEW BUSINESS

ELECTRIC

Scholarships – In the past, two \$1,000 scholarships have been offered, with WPPI Energy paying half. One scholarship is a general scholarship, preferably for someone going into the trades. The other scholarship is intended as a Lineworker's Scholarship, unless there is no one going into that field, in which case, it too will be a general scholarship. It was moved by Patenaude, seconded by Coopman, to offer two \$1,000 scholarships with one being offered as a general scholarship, preferably to a student going into the trades. The second scholarship will be offered as a Lineworker's Scholarship, unless there is no one going into that field, in which case it will be used as a general scholarship. Roll call: Patenaude, Coopman, Vowinkel, Anastasopoulos, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative