

MINUTES OF THE UTILITY COMMISSION MEETING – SEPTEMBER 15, 2015

Call to Order

The Utility Commission meeting was called to order at 6:00 P.M. by Kevin Coffey, Chair

Roll Call

PRESENT: Kevin Coffey, Chair
Mark Gloudemans
Tim Wegand
Tim Bevers
Michael Vanden Berg

EXCUSED: Jessica Schultz, Director of Public Works Roy Van Gheem

ALSO PRESENT: MCO Rep. Jerry Verstegen, Village Administrator James Fenlon, Finance Director Teri Matheny

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Moved by M. Gloudemans, seconded by T. Wegand to approve the Minutes of July 21, 2015 as presented.

All Ayes – Motion Carried

Discussion—Pumphouse #1 Engineering Report

MCO Representative, Jerry Verstegen provided an overview updates on softeners, regeneration systems, emergency generator, MCC, SCADA, energy savings, lighting and drain improvement. The DNR is not allowing discharge of chloride waste to the storm sewer beginning January 1, 2017.

Progress Reports

MCO Operations Update

MCO Representative, Jerry Verstegen provided updates for current, past and ongoing Water Department projects. A silicate pump was repaired at Well #4 and a sump pump discharge line was installed. A new water line was installed to brine tank #2 and cleaned. A valve was fixed at well #1 for the brine dilution. A hydrant was moved on Mill Street for locks renovation and the Lexington water main extension was completed.

Director of Public Works

No report

Finance Director

Director Matheny reported an update on utility billing and stated the simplified rate case is complete. She and staff attended training on utility billing and will be scheduling a meeting with Kaukauna Utilities to retrieve their policies. There will be an upcoming meeting to discuss meter reading cycles and is planning on doing the readings and bill collections in the second and third weeks of the month. MCO has submitted a proposal to do all meter readings for one year and will be appear on the October agenda.

Approval of Vouchers

Moved by T. Bevers, seconded by M. Gloudemans to approve and authorize payment of the vouchers and draw from the respective funds.

All Ayes – Motion Carried

UTILITY COMMISSION

October 20, 2015



Water Bills List

October 20, 2015

\$39,189.40

The above payments are recommended for approval on October 20, 2015

Rejected: _____


UTILITY INVOICES PAID WITH VILLAGE BILLS - SEPTEMBER

\$365,522.78

TOTAL

\$404,712.18

Approved: October 20, 2015


Kevin Coffey, Chairperson


Laurie Decker, Clerk

Unfinished Business

None

Items for Future Agenda

None

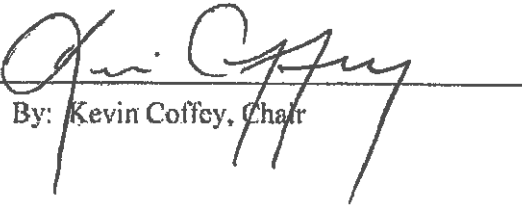
Adjournment

Moved by K. Coffey, seconded by T. Wegand to adjourn the meeting at 7:06 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair