

MINUTES OF THE UTILITY COMMISSION MEETING – APRIL 21, 2015

Call to Order

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

Roll Call

PRESENT: Kevin Coffey, Chair
Mark Gloudemans
Jason Wegand
Tim Bevers
Jessica Schultz
Tim Wegand

ALSO PRESENT: Village President, Michael Vanden Berg, MCO Rep., Jerry Verstegen, Village Administrator, James Fenlon, Director of Public Works Roy Van Gheem, Finance Director, Teri Matheny

Public Appearance for Items Not on the Agenda

None

Approval of Minutes

Water Commission Minutes of March 17, 2015

Moved by Commissioner M. Gloudemans, seconded by Commissioner T. Bevers to approve the Minutes of March 17, 2015 as presented.

All Ayes – Motion Carried

Presentation of Village Storm Water

Roy Van Gheem, Director of Public Works provided an overview of Village operated ponds. He discussed the makeup of ponds, pollutants and flows. There was also discussion on plants, cell makeup and rodent control. Maintenance of private ponds is the property owner's responsibility and the Village of Little Chute is responsible for enforcement per Wisconsin DNR. In order to account for private ponds, the Village of Little Chute must have a maintenance agreement with property owner.

Overview of 2015-2019 CIP

Teri Matheny, Director of Finance provided an overview of the 2015-2019 Capital Improvement Plan for street work, utilities and fleet. The project on Grand & McKinley is delayed and has been on the list since 2006, but it will be done after Buchanan interceptor. The storm sewer plans for 2015 are in Industrial Park West for future growth and expansion.

Overview of Vandenbroek Drainage District

The drainage district was created to drain farmland, but has changed over the years. Overview was provided on the how rates are paid to parcels and what the rates are depending on flows. There was discussion about how the Village of Little Chute is working with the drainage district.

Progress Reports

MCO Operations Update

MCO Representative, Jerry Verstegen provided an overview of treatments, distribution, new meter installs with Lexington Homes, flushing in the spring and an audit of the hydrants. There is a potential for additional revenue from testing large meters with the Village of Little Chute retaining the revenue.

Director of Public Works

Roy Van Gheem reported a DNR permit is open for public comment for 30 days and barring any issues, the permit should be approved. There will be a bid opening for the Greenfield and Fillmore project on Thursday, April 23rd. Cherryvale and Industrial West projects are almost complete and proposals are being taken for the Industrial East project. A contract has been obtained for design on French Road for 2018. An ordinance change is being considered on sanitary laterals to address trailer parks and their internal control system.

Finance Director

Teri Matheny discussed the Finance Report and reported that the final numbers for 2014 will be available after the audit has been completed.

Approval of Vouchers

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

All Ayes – Motion Carried

Unfinished Business

Training Opportunities to be sent to Commissioners

Items for Future Agenda

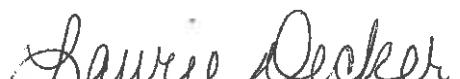
None

Adjournment

Moved by M. Gloudemans, seconded by T. Bevers to adjourn the meeting at 7:21 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair