

MINUTES OF THE UTILITY COMMISSION MEETING – NOVEMBER 28, 2017

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 Bevers
Tim Wegand
Michael Vanden Berg
Jessica Schultz

ALSO PRESENT: Village Administrator James Fenlon, Finance Director Teri Matheny,
Director of Public Works Jeff Elrick, Jerry Verstegen, MCO

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 October 24, 2017

All Ayes – Motion Carried

Action—2018 MCO Contract Renewal

Administrator Fenlon presented documents for the 2018 MCO Contract Renewal and recommended approval.

Moved by T. Bevers, seconded by J. Schultz for Renewal of 2018 MCO Contract

All Ayes – Motion Carried

Discussion—2018 Budget Discussion

Director Matheny presented documents for the Utility Budgets and information on the 2018 Budget.

Discussion—Draft Ordinance for Lead Services

J. Verstegen, MCO presented information on the new Ordinance being drafted for Lead Services. This was discussion only and more information will be presented at the January Meeting.

Progress Reports

MCO Operations Update

J. Verstegen, MCO updated progress on Well repairs and that Meter Change Outs are wrapping up. There are only about 25 homes that have not responded to notices on Meter Changes.

Director of Public Works

Director Elrick presented the Monthly Report.

Finance Director

Director Matheny advised that the Budget Meeting will be held on Wednesday, November 29, 2017.

Approval of Vouchers

Moved by T. Bevers, seconded by K. Coffey to Approve and Authorize payment of the vouchers and draw from the respective funds

All Ayes – Motion Carried

Unfinished Business

None

Items for Future Agenda

Lead Service Ordinance - January

Adjournment

Moved by J. Schultz, seconded by T. Wegand to adjourn the meeting at 6:42 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair