

## MINUTES OF THE UTILITY COMMISSION MEETING APRIL 17, 2018

### 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  
Jessica Schultz  
Michael Vanden Berg  
Tim Wegand

ALSO PRESENT: Village Administrator James Fenlon, Jerry Verstegen, MCO

### Public Appearance for Items Not on the Agenda

None

### Approve Minutes from the Utility Commission Meeting of February 20, 2018

*Moved by M. Gloudemans, seconded by T. Bevers to Approve Minutes from the Utility Commission of February 20, 2018*

All Ayes – Motion Carried

### Progress Reports

#### MCO Operations Update

J. Verstegen, MCO advised that the final inspection was complete for Well #1 by the DNR. Currently working on softeners and reports and concentrating on Well #4 and will need to purchase resin. Spring Flush needed to be postponed until middle of May due to weather. Commissioner Wegand questioned the ranges for the water testing, Mr. Verstegen stated the number is done through the DNR and they take the highest number from samples collected not the average.

#### Director of Public Works

Administrator Fenlon went over the monthly report and advised Public Works is catching up with Sanitary and Storm sewers. The Commission was also advised that the Board will take action on various reconstruction projects with bids due early May. Administrator Fenlon also advised that the Village will be revisiting the defective and lead laterals this summer. Commissioner Bevers questioned the resurfacing of Park Avenue; Administrator Fenlon advised that it is in the 2019 CIP.

#### Finance Director

The PSC report will be delayed and the Village has received a 30 day extension.

### 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

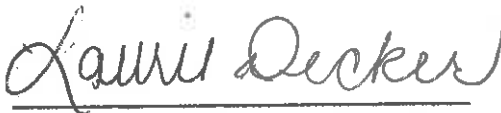
### Items for Future Agenda

None

**Adjournment**

*Moved by J. Schultz, seconded by T. Wegand to Adjourn the Meeting at 6:19 p.m.*

All Ayes – Motion Carried



Attest: Laurie Decker, Village Clerk

**VILLAGE OF LITTLE CHUTE**

  
By: Kevin Coffey, Chair