

MINUTES OF THE UTILITY COMMISSION MEETING JULY 17, 2018

Call to Order

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

Roll Call

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

ALSO PRESENT: Village Administrator James Fenlon, Director of Public Works Kent Taylor, Jerry Versteegen, MCO

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of June 19, 2018

Moved by M. Gloudemans, seconded by T. Bevers to Approve Minutes from the Utility Commission of June 19, 2018

All Ayes – Motion Carried

Discussion/Action—PSC Report

Director Taylor went over the Public Service Commission Report that was filed with the State of Wisconsin for the year ending December 31, 2017.

Discussion—TID Review

Administrator Fenlon went over information on Tax Increment Districts for #6, 7 and 8.

Progress Reports

MCO Operations Update

Jerry Versteegen, MCO advised that there was a major fail on well #4, called in Waterwell Solutions and found a shaft broke at 410 feet. He is checking the quality of the salt being received and talked to the supplier. Residential meter changes continue. Wilson Street relay, Main line and public services complete and they are working on the private services. A hydrant was replaced at 520 Randolph.

Director of Public Works

Director Taylor went over current projects going on with the sanitary storms in the Village. Director Taylor also advised his department is doing manhole inspections and working with WE Energies to inspect the pipe they believe was damaged by them.

Finance Director

Administrator Fenlon advised that a new Finance Director will begin on August 13th.

Approval of Vouchers

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

All Ayes – Motion Carried

Unfinished Business

Commissioner Schultz questioned the Ammonia Landfill fees. Administrator Fenlon advised they are letting the Heart of the Valley run that train and is keeping an eye on these costs.

Items for Future Agenda

None

Adjournment

Moved by M. Gloudemans, seconded by J. Schultz to Adjourn the Meeting at 7:07 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair