

## MINUTES OF THE UTILITY COMMISSION MEETING SEPTEMBER 18, 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  
Michael Vanden Berg  
Mark Gloudemans  
Tim Bevers  
Tim Wegand  
EXCUSED: Jessica Schultz

ALSO PRESENT: Village Administrator James Fenlon, Director of Public Works Kent Taylor, Finance Director Valerie Clarizio, Jerry Verstegen, MCO

### Public Appearance for Items Not on the Agenda

None

### Approval of Minutes from the Utility Commission Meeting of August 28, 2018

*Moved by M. Gloudemans, seconded by T. Wegand to Approve Minutes from the Utility Commission of August 28, 2018*

All Ayes – Motion Carried

### Move items 4 and 5a

*Motion by K. Coffey, seconded by T. Wegand to move agenda items around, moving items 4 and 5A ahead of 2.*

All Ayes – Motion Carried

### Discussion/Action—2019 Salt RFP Bid Results

Jerry Verstegen, MCO advised the Board regarding bids for Salt and his recommendation to approve Midwest Salt for the 2019 Primary salt vendor at \$109.00 per ton

*Moved by T. Bevers, seconded by T. Wegand to Approve Midwest Salt for the 2019 Primary Salt Vendor*

All Ayes – Motion Carried

### Progress Reports

#### MCO Operations Update

Jerry Verstegen, MCO updated the Commission on Well #4 and a water main break that was found on Moasis and Taylor Street. Also let the Commission know they are doing hydrant flushing, continuing residential meter changes and RFP for Tower #1 inspection will go out next week.

### Discussion—2019-2023 CIP

Administrator Fenlon advised the Commission on the CIP for 2019-2023, focusing more on Utility.

### Action—Election of Officers

Commissioner Coffey advised the positions of officers that need to be elected

*Moved by T. Bevers, seconded by M. Gloudemans to appoint Kevin Coffey as Chair to the Utility Commission*

All Ayes – Motion Carried

*Moved by K. Coffey, seconded by M. Gloudemans to appoint Tim Wegand as the secretary to the Utility Commission*

All Ayes – Motion Carried

**Progress Reports**

**Director of Public Works**

Director Taylor went over current projects and issues that have come up with all the storms in the area

**Finance Director**

Director Clarizio advised that the budget is on-going and plans to have further information in October

**Approval of Vouchers**

*Moved by T. Bevers, seconded by M. Gloudemans to Approve and Authorize payment of \$170,530.83.*

All Ayes – Motion Carried

A second motion was requested as the first total was not the total of all the Utility Bills List

*Moved by K. Coffey, seconded by M. Gloudemans to Approve and Authorize payment of the vouchers and draw from the respective funds in the amount of \$776, 647.76*

All Ayes – Motion Carried

**Unfinished Business**

None

**Items for Future Agenda**

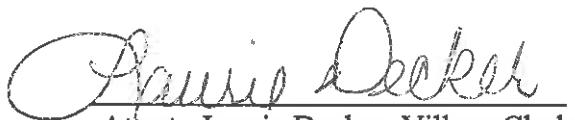
2019 Budget

**Adjournment**

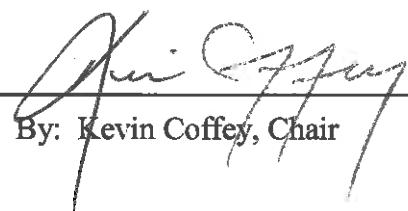
*Moved by M. Gloudemans, seconded by T. Wegand to Adjourn the Meeting at 6:50 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**



Attest: Laurie Decker, Village Clerk



By: Kevin Coffey, Chair