

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