

MINUTES OF THE UTILITY COMMISSION MEETING OCTOBER 16, 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
Jessica Schultz (Arrival 6:27 p.m.)

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 September 18, 2018

Moved by M. Gloudemans, seconded by T. Bevers to Approve Minutes from the Utility Commission of September 18, 2018

All Ayes – Motion Carried

Discussion—2019 Budget

Administrator Fenlon gave a quick overview of the 2019 Budget.

J. Verstegen, MCO presented the Water Departments projected 2019 Budget

Director Taylor went over the Sanitary Sewer and Water Utility 2019 Budget

Director Clarizio went over the debt ratio for Water, Sanitary and Storm expenses

Progress Reports

MCO Operations Update

Jerry Verstegen, MCO updated the Commission on a failure of the VFD on pump #2 and had to purchase a replacement. The fall flush is complete without any issues. Residential meter changes are continuing and working on budgets and GIS auditing.

Director of Public Works

Director Taylor went over current projects, which included securing a manhole cover on Main Street; root removal from a storm line which was done by Speedy Clean and hydrant flushing completed by MCO.

Finance Director

Director Clarizio went over the Storm, Water and Sewer Utility budget status so far for 2018.

Approval of Vouchers

Moved by T. Bevers, seconded by T. Wegand to Approve and Authorize payment of Vouchers and draw from the respective funds

All Ayes – Motion Carried

Unfinished Business

Heart of the Valley Interceptor Update

Items for Future Agenda
2019 Budget – Action
Future Meetings

Adjournment

Moved by K. Coffey, seconded by M. Gloudemans to Adjourn the Meeting at 6:48 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE



Attest: Laurie Decker, Village Clerk



By: Kevin Coffey, Chair