

MINUTES OF THE UTILITY COMMISSION MEETING DECEMBER 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 Wegand
EXCUSED: Tim Bevers
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 November 20, 2018

Moved by M. Gloudemans, seconded by T. Wegand to Approve Minutes from the Utility Commission of November 20, 2018

All Ayes – Motion Carried

Discussion—Outagamie County Landfill

Director Taylor gave an update on issues with the meters of Outagamie County Landfill and the BOD readings. Director Taylor is working on setting a meeting with Outagamie County and Heart of the Valley to sit down and compare data. Commissioner Coffey suggested investing our own meters to be able to compare with the meters being used by Outagamie County and to include Heart of the Valley results.

Progress Reports

MCO Operations Update

Jerry Verstegen, MCO gave an update for ongoing projects and advised the VFD for Well #4 will need to be replaced. The cost is approximately \$18,000.00 plus installation.

Director of Public Works

Director Taylor went over the sanitary and storm sewer issues.

Finance Director

Director Clarizio went over the Storm, Water and Sewer Utility budgets.

Approval of Vouchers

Moved by K. Coffey, seconded by M. Gloudemans to Approve and Authorize payment of Vouchers and draw from the respective funds

All Ayes – Motion Carried

Unfinished Business

None

Items for Future Agenda

Update on Landfill Situation

Adjournment

Moved by T. Wegand, seconded by K. Coffey to Adjourn the Meeting at 6:30 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker, Village Clerk

By: Kevin Coffey, Chair