

## MINUTES OF THE UTILITY COMMISSION MEETING MARCH 19, 2019

### 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

Mark Gloudemans

Jessica Schultz

Tim Wegand

Michael Vanden Berg

EXCUSED: Tom Bucholz

ALSO PRESENT: Village Administrator James Fenlon, Director of Public Works Kent Taylor, Finance Director Lisa Remiker-DeWall, Jerry Verstegen, MCO

### Public Appearance for Items Not on the Agenda

None

### Approval of Minutes from the Utility Commission Meeting of February 19, 2019

*Moved by M. Gloudemans, seconded by J. Schultz to Approve Minutes from the Utility Commission of February 19, 2019*

All Ayes – Motion Carried

### Recommendation—MS4 Annual Report with Resolution

Director Taylor gave a presentation on the Annual Report Under Separate Storm Sewer System (MS4) Permit.

*Moved by K. Coffey, seconded by T. Wegand to recommend the Village Board approve the MS4 Annual Report with Resolution as presented*

All Ayes – Motion Carried

### Progress Reports

#### MCO Operations Update

Jerry Verstegen, MCO gave updates for ongoing projects and repairs.

#### Director of Public Works

Director Taylor went over the sanitary and storm sewer issues and the various flooding in the area.

#### Finance Director

Director Remiker-DeWall went over the storm, water and sewer February Statements. Director Remiker-DeWall went over the initial auditor findings and advised they will be back in the middle of April. A question was asked if more residents are signing up for automatic payment or online payments. Director Remiker-DeWall feels another push would be good.

### Approval of Vouchers

*Moved by J. Schultz, 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

Outagamie County Billing Update

**Adjournment**

*Moved by K. Coffey, seconded by T. Wegand to Adjourn the Meeting at 6:40 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Laurie Decker  
Attest: Laurie Decker, Village Clerk

By: Kevin Coffey, Chair

Kevin Coffey