

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

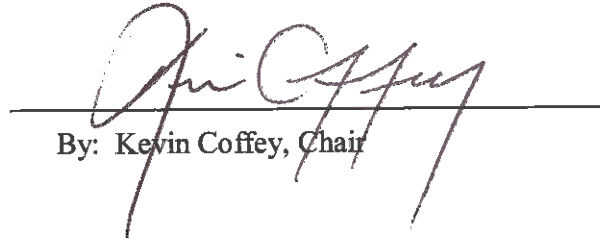
Adjournment

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


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair