

MINUTES OF THE UTILITY COMMISSION MEETING MAY 21, 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
Tim Wegand
Tom Buchholz
Michael Vanden Berg
Jessica Schultz

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

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of April 16, 2019

Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of April 16, 2019

All Ayes – Motion Carried

Discussion—Public Service Commission Report

Director Remiker-DeWall gave a brief description of the Public Service Commission Report provided to the Utility Commission. Commissioner Coffey recommended adding the rates on a future agenda to look at if increases are warranted.

Discussion—Update on Outagamie County Billing

Administrator Fenlon went over the latest billing information for Outagamie County. The Village of Little Chute is requesting a meeting to discuss payments that are past due.

Progress Reports

MCO Operations Update

Director Taylor answered questions on the current operations and projects for the Water Department.

Director of Public Works

Director Taylor was available for any questions regarding the April Utility report.

Finance Director

Director Remiker-DeWall updated the Utility Commission on the April Finance report.

Approval of Vouchers

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

All Ayes – Motion Carried

Unfinished Business

None

Items for Future Agenda

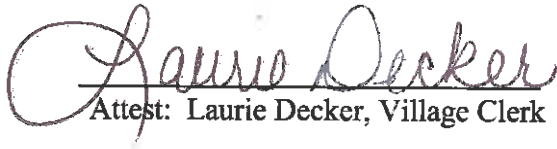
Check on wells abandoned as homes are razed
Rate Increases

Adjournment

Moved by T. Wegand, seconded by K. Coffey to Adjourn the Meeting at 6:38 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair