

## MINUTES OF THE UTILITY COMMISSION MEETING OF JULY 21, 2020

### 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

Tim Wegand

Jessica Schultz

Tom Buchholz

Michael Vanden Berg

EXCUSED: Mark Gloudemans

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 April 21, 2020

*Moved by J. Schultz, seconded by T. Wegand to Approve Minutes from the Utility Commission of April 21, 2020*

All Ayes – Motion Carried

### Recommendation—Late Payment Fees on Utility Bills

Director Remiker-DeWall was available for any questions from the Utility Commission on the compliance with the 2020 PSC mandate to delay late payment fees.

*Moved by Commissioner Coffey, seconded by Commissioner Wegand to waive the late fees as recommended.*

All Ayes – Motion Carried

### Progress Reports

#### MCO Operations Update

Jerry Verstegen, MCO gave updates and answered questions on any issues with the Water Department.

#### Director of Public Works

Director Taylor updated the Commission on the Utility Reports for April, May and June 2020.

#### Finance Director

Director Remiker-DeWall gave updates on the Sewer, Water and Storm Utility.

### Approval of Vouchers

*Moved by T. Buchholz, seconded by J. Schultz to Approve and Authorize payment of Vouchers and draw from the respective funds*

All Ayes – Motion Carried

### Unfinished Business

Update on Sewer Service

Outagamie County Landfill Update

### Items for Future Agenda

Outagamie County Landfill

Discuss meters for Sanitorium

Illegal connection costs and precedents

**Adjournment**

*Moved by K. Coffey, seconded by T. Wegand to Adjourn the Utility Commission Meeting at 7:08 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Laurie Decker  
Attest: Laurie Decker, Village Clerk

Kevin Coffey  
By: Kevin Coffey, Chair