

## MINUTES OF THE UTILITY COMMISSION MEETING OF AUGUST 18, 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

Mark Gloudemans

Tom Buchholz

Michael Vanden Berg

EXCUSED: Jessica Schultz

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 July 21, 2020

*Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of July 21, 2020*

All Ayes – Motion Carried

### Discussion—DNR Wastewater Permit

Jerry Verstegen, MCO went over the DNR Wastewater Permit requirements that they are looking at diverting to the Heart of the Valley. More information and costs will be available at the September Utility meeting.

### Action—Sanitary Meter Proposal

Director Taylor gave costs on replacing or leasing three ultrasonic and laser meters.

*Moved by K. Coffey, seconded by T. Wegand to recommend to the Village Board to purchase three (3) laser meters at \$15,810.00 each*

All Ayes – Motion Carried

### Update—Landfill Billing

Administrator Fenlon gave a brief update on the billing for the landfill.

### Progress Reports

#### MCO Operations Update

Jerry Verstegen, MCO gave updates on Water department issues for July.

#### Director of Public Works

Director Taylor updated the Commission on the Utility reports for July.

#### Finance Director

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

### Approval of Vouchers

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

All Ayes – Motion Carried

### Unfinished Business

Follow-up on illegal connections, Director Kent advised that they received a cost from Speedy Clean and will be sending the invoice to the property owner to cap from the inside.

**Items for Future Agenda**

Policy for Illegal connections

Estimate for HOVMSD and Wastewater permit

Landfill Issues

**Adjournment**

*Moved by T. Wegand, seconded by M. Gloudemans to Adjourn the Utility Commission Meeting at 6:48 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**



Attest: Laurie Decker, Village Clerk



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By: Kevin Coffey, Chair