

MINUTES OF THE UTILITY COMMISSION MEETING OF SEPTEMBER 15, 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, Jerry Verstegen, MCO

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of August 18, 2020

Moved by M. Gloudemans, seconded by K. Coffey to Approve Minutes from the Utility Commission of August 18, 2020

All Ayes – Motion Carried

Discussion/Action—Well #3 Inspection RFP

J. Verstegen, MCO is recommending Water Well Solutions for Well #3 Inspection

Moved by M. Gloudemans, seconded by T. Buchholz to Recommend Water Well Solutions at a base cost of \$14,200.00 for Well #3 inspection

All Ayes – Motion Carried

Discussion/Action—2021 Salt Bid RFP

J. Verstegen advised the Commission of the 2021 Salt prices and is recommending Midwest Salt at a cost of \$125. per ton

Moved by K. Coffey, seconded by T. Wegand to Recommend Midwest Salt at a cost of \$125. Per ton

All Ayes – Motion Carried

Discussion—Extension of Utilities for Nestle

Administrator Fenlon gave a brief overview regarding the installation of utilities and extension of Hickory Drive by Nestle USA

Discussion—Overview of 2021-2025 CIP

Administrator Fenlon provided information on the 2021-2025 CIP focusing on Utility per the CIP document on the Village of Little Chute website

Discussion—Downtown Storm and Lyle Street Improvements

Administrator Fenlon went over the project overviews for the Downtown storm and Lyle street improvements that will be going out to bid

Discussion—Ebbet Storm Improvements

Administrator Fenlon went over the planned Ebbet Storm Improvements going out to bid

Update—OCLF Sewer Service Amendment

Administrator Fenlon went over an intergovernmental meeting that was attended with the Outagamie County Landfill.

Progress Reports

MCO Operations Update

Jerry Verstegen, MCO gave updates on Water Department issues for August

Director of Public Works

Director Taylor updated the Commission on the Utility reports for August

Finance Director

Administrator Fenlon advised on the Sewer, Water and Storm Utility for August

Approval of Vouchers

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

All Ayes – Motion Carried

Unfinished Business

None

Items for Future Agenda

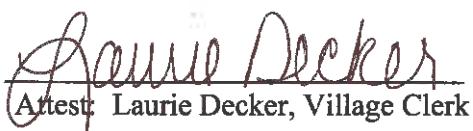
Policy on Illegal connections
Election of Officers due in October

Adjournment

Moved by K. Coffey, seconded by T. Buchholz to Adjourn the Utility Commission Meeting at 6:56 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair