

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 wave 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


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair