

## **MINUTES OF THE UTILITY COMMISSION MEETING OF MAY 18, 2021**

### **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  
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 March 16, 2021**

*Moved by T. Buchholz, seconded by J. Schultz to Approve Minutes from the Utility Commission of March 16, 2021*

All Ayes – Motion Carried

### **Discussion—Update of Water Meter Read Options**

Jerry Verstegen, MCO gave information on the options for the reading of water meters. Jerry advised the commission that something will need to be done by November for billing purposes. Administrator Fenlon presented a memo that will be presented to the Village Board regarding the expansion of the Little Chute Community Network that will also include water.

### **Progress Reports**

#### **MCO Operations Update**

Commissioner Coffey asked if any questions for Jerry, otherwise the report in the packet covers all the updates.

#### **Director of Public Works**

Director Taylor advised there were openings in Public Works otherwise no further information other than what was in the packet.

#### **Finance Director**

Director Remiker-DeWall advised that all the information is in the packet and the audit is complete and more information is on the Little Chute website.

### **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**

Closed Session-Update on the Landfill

Plan is to start meeting in person in June

**Adjournment**

*Moved by K. Coffey, seconded by T. Wegand to Adjourn the Utility Commission Meeting at 6:43 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**



Attest: Laurie Decker, Village Clerk

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By: Kevin Coffey, Chair