

MINUTES OF THE UTILITY COMMISSION MEETING OF OCTOBER 19, 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 Beau Bernhoft, 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 June 15, 2021

Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of June 15, 2021

All Ayes – Motion Carried

Action—2022 Proposed Utilities Budget

Director Remiker-DeWall and Director Taylor went over the budgets for sanitary sewer, water, and storm sewer. J. Verstegen from MCO also went over the water budget.

Moved by J. Schultz, seconded by T. Buchholz to Approve the Proposed 2022 Utilities Budget as presented

All Ayes – Motion Carried

Discussion—Public Service Commission Pilot Project-Annual Report Review for Future Rate Studies

Director Remiker-DeWall went over the PSC Annual Report Compliance report that was included in the agenda packet.

Discussion—Delinquent Utility Tax Certification Letter Mailed - \$159,038.84 (673 accounts)

Director Remiker-DeWall explained the collection process for delinquent accounts and if not paid by year end will get added to the taxes.

Progress Reports

MCO Operations Update

Mr. Jerry Verstegen, MCO updated the Commission on projects and issues done over the summer.

Director of Public Works

Director Taylor went over the sanitary sewer and storm sewer reports and updates on the Outagamie County Landfill and Nestle Company invoices.

Finance Director

Director Remiker-DeWall went over the storm, water, and sewer budgets

Approval of Vouchers

Moved by M. Gloudemans, seconded by K. Coffey 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 for November Meeting

Rate Study RFP

Modify/Amending Utility Commissioners Terms

Adjournment

Moved by T. Wegand, seconded by T. Buchholz to Adjourn the Utility Commission Meeting at 7:51 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Laurie Decker

Attest: Laurie Decker, Village Clerk

Kevin Coffey
By: Kevin Coffey, Chair