

## MINUTES OF THE UTILITY COMMISSION MEETING OF APRIL 19, 2022

### 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  
Mark Gloudemans  
Tom Buchholz  
Jessica Schultz  
Michael Vanden Berg

ALSO PRESENT: Village Administrator Beau Bernhoft, Director of Public Works Kent Taylor,  
Finance Director Lisa Remiker-DeWall,

EXCUSED: Jerry Verstegen, MCO

### Public Appearance for Items Not on the Agenda

None

### Approval of Minutes from the Utility Commission Meeting of March 15, 2022

*Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of March 15, 2022*

All Ayes – Motion Carried

### Discussion of 2021 Annual Report for Public Service Commission

Finance Director Lisa Remiker-DeWall presented the Annual Report. Water loss is down 10% this year, last year was 12%.

### Progress Reports

#### MCO Operations Update

Mr. Jerry Verstegen, MCO was excused from this meeting

### Director of Public Works

Director Taylor went over the Monthly Utility Report for the month of March.

### Finance Director

### 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

None

### Items for Future Agenda

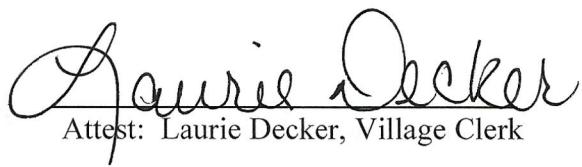
Update on new equipment performance

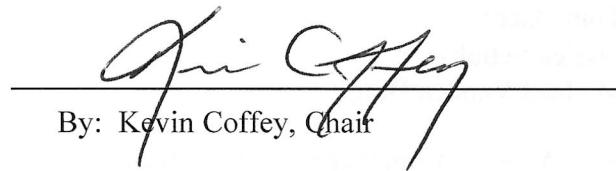
### Adjournment

*Moved by K Coffey, seconded by M. Gloudemans to Adjourn the Utility Commission Meeting at 6:12 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**

  
Attest: Laurie Decker, Village Clerk

  
By: Kevin Coffey, Chair