

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

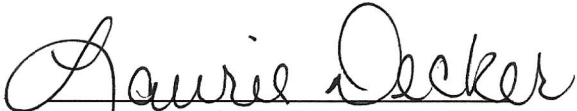
Update on new equipment performance

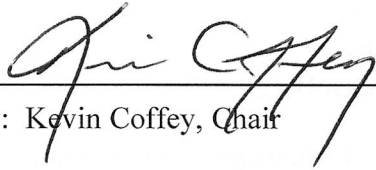
Adjournment

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