

MINUTES OF THE UTILITY COMMISSION MEETING OF AUGUST 15, 2023

Call to Order

The Utility Commission meeting was called to order at 6:00 PM by Kevin Coffey, Chair

Roll Call

PRESENT: Kevin Coffey, Chair
Michael Vanden Berg
Jessica Schultz
Ken Verstegen

ALSO PRESENT: Village Administrator Beau Bernhoft, Kent Taylor, Lisa Remiker-Dewall, Jerry Verstegen with MCO

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of July 18, 2023

Moved by J. Schultz, seconded by K. Verstegen to Approve Minutes from the Utility Commission of July 18, 2023.

All Ayes – Motion Carried

Discussion – Nestle

Discussion about responsiveness to emails and included updates on meter readings. Kent Taylor discussed the meter adjustments and notification that wipes going into sewer system giving notice this needs to be stopped.

Progress Reports

J. Verstegen with MCO stated a generator is pushing 20 years old and it will cost \$13K for repairs, big break on Jefferson; copper and lead testing and a question on hardness of water being increased in some areas. Kent Taylor reported construction on Randolph and Buchanan utilities are complete and they will be starting on pavement.

Approval of Vouchers

Moved by J. Schultz, seconded by K. Verstegen to Approve and Authorize payment of Vouchers and draw from the respective funds.

All Ayes – Motion Carried

Unfinished Business

PSC period of comment is due August 22, 2023 for HOVSMD sanitary questions.

Items for Future Agendas


WI AWWA is scheduled for September 13-15 in Madison.
Rural Water next March in La Crosse.


Adjournment

Moved by K. Coffey, seconded by J. Schultz to Adjourn Utility Commission Meeting at 6:10 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: 
Laurie Decker, Village Clerk

By: 
Kevin Coffey, Chair