

MINUTES OF THE UTILITY COMMISSION MEETING OF JANUARY 16, 2024

Call to Order

The Utility Commission meeting was called to order at 5:00 PM by Kevin Coffey, Chair

Roll Call

PRESENT: Kevin Coffey, Chair
Tom Buchholz
Mike Vanden Berg
Ken Verstegen
Jessica Schultz

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

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of December 19, 2023

Moved by J. Schultz, seconded by T. Buchholz to Approve Minutes from the Utility Commission of December 19, 2023.

All Ayes – Motion Carried

Discussion – Nestle Meter Update

Director Taylor provided an update on Nestle meter, he spoke with both manufacturer and sales rep for the meter. Manufacturer agrees the meter is not located in correct location while sales rep stands firm it can work as is. Manufacturer suggested Taylor take pictures and send to them.

Progress Reports

MCO Operations – Mr. Verstegen provided an update on lead and copper, uptick in calls since newsletter went out. Working on heavy maintenance and meter changes.

Director of Public Works – Provided an update on Agropur meter, answered question about snow removal in relation to Stormwater.

Finance Director – No update

Approval of Vouchers

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

All Ayes – Motion Carried

Unfinished Business

Items for Future Agendas

Alternate solution for snow piles instead of Doyle Park so close to river

Adjournment

Moved by K. Coffey seconded by T. Buchholz to Adjourn Utility Commission Meeting at 5:11 p.m.

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By: Kevin Coffey, Chair

Kevin Coffey, Chair