

## 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  
Kevin Coffey, Chair