

MINUTES OF THE UTILITY COMMISSION MEETING OF JULY 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 June 18, 2024

Moved by K. Verstegen, seconded by T. Buchholz to Approve Minutes from the Utility Commission of June 18, 2024.

All Ayes – Motion Carried

Discussion – Nestle Meter Update

Director Remiker-DeWall provided a report with data on Nestle Meter usage.

Discussion/Action – Nestle Meter Placement

Director Taylor provided an update along with the letter that was sent from the Commission, signed by Chair Coffey. A meeting was held with Nestle and the Village Staff on July 12. Plant Manager Marcus Brenneman went over 2023 Evaporation Estimates. After discussing staff agreed to meet and come up with a percentage to bill in interim while continuing to work with Nestle on the matter.

Progress Reports

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

Items for Future Agendas

Nestle Rate Discussion

Adjournment

Moved by K. Coffey seconded by Buchholz to Adjourn Utility Commission Meeting at 5:40 p.m.

Attest: _____
Laurie Decker, Village Clerk

By: Kevin Coffey
Kevin Coffey, Chair

Call to Order

Roll Call

Present

John Bockpox

Mike Vanzena

Ken Amelotte

Janet Spaul

Absent

None

Excused

None

Adjourned

None

None