

MINUTES OF THE UTILITY COMMISSION MEETING OF AUGUST 20, 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 July 16, 2024

Moved by T. Buchholz, seconded by K. Verstegen to Approve Minutes from the Utility Commission of July 16, 2024.

All Ayes – Motion Carried

Discussion/Action – Nestle Meter Update

Director Remiker-DeWall provided a report with data on Nestle Meter usage. Marcus Brenneman with Nestle attended virtually to discuss that they are trying to get a mid-year capital request but not sure it will be approved but hopes to have an answer by next Utility Commission Meeting. He also requested a meeting with Village Staff over valves and meters to discuss issues. Staff will reach out via email and schedule.

Moved by K. Coffey, seconded by T. Buchholz to bill Nestle at 59% starting with the July 3 - August 5 invoice with the understanding Nestle will resolve the meter placement issue by December 31, 2024 or revert to 68.67%.

All Ayes – Motion Carried

Discussion – Stormwater Update

Director Taylor provided an overview of stormwater events and issues. Discussed actions moving forward with investigating and plans to address future events.

Discussion/Recommendation – Water Truck Replacement

Jerry Verstegen provided an overview on vehicles owned by the Village of Little Chute. The department sent out RFPs to 5 dealerships and received 3 proposals back. The lowest from Les Stump Ford for \$36,148, it would then be outfitted with toolboxes, racks and safety lights.

Moved by T. Buchholz, seconded by J. Schultze to recommend the purchase of a truck from Les Stump Ford for \$36,148.

All Ayes – Motion Carried

Discussion – Landfill Update

Administrator Bernhoft provided an overview on happenings at the Landfill.

Progress Reports

Approval of Vouchers

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

All Ayes – Motion Carried

Unfinished Business

Items for Future Agendas

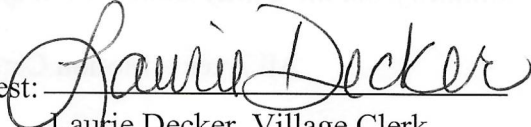
Nestle Rate Discussion

Adjournment

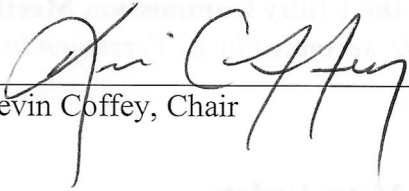
Moved by K. Coffey seconded by J. Schultz to Adjourn Utility Commission Meeting at 5:35 p.m.

VILLAGE OF LITTLE CHUTE

Attest:


Laurie Decker, Village Clerk

By:


Kevin Coffey, Chair