

# MINUTES OF THE UTILITY COMMISSION MEETING OF SEPTEMBER 17, 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 August 20, 2024

*Moved by T. Buchholz, seconded by K. Coffey to Approve Minutes from the Utility Commission of August 20, 2024.*

All Ayes – Motion Carried

## Discussion/Possible Action – Nestle Meter Update

Tabled, No representative from Nestle present at meeting

## Discussion/Action – 1052 W Florida Ave Disputed Water Volume Charge on August 15 Invoice

Jerry Verstegen provided background spoke to customers concern as they would not be able to attend meeting. MCO pulled the meter and meter head and put in cellular option. Meter was tested and resulted with the range required by PSC. Jerry will follow up with customer and to update on meeting and continue to monitor meter over next months.

*Moved by K. Coffey, seconded by J. Schultz to uphold invoice as billed and decline claim.*

All Ayes – Motion Carried

## Discussion/Action – Sewer Rate Study

Director Remiker-DeWall introduced Trilogy Consulting that will provide an overview and then be available for discussion and questions.

*Moved by J. Schultz, seconded by K. Verstegen to recommend the Village Board approve the Sewer Rate Study*

All Ayes – Motion Carried

## 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

Rate Discussion

## Adjournment

Moved by T Bucholze, seconded by K. Verstegen to Adjourn Utility Commission Meeting at 5:39 p.m.

## VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker  
Laurie Decker, Village Clerk

By:

Kevin Coffey  
Kevin Coffey, Chair