

MINUTES OF THE UTILITY COMMISSION MEETING OF APRIL 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

Jessica Schultz

Ken Verstegen

EXCUSED: Mike Vanden Berg

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 March 19, 2024

Moved by J. Schultz, seconded by K. Coffey to Approve Minutes from the Utility Commission of February 20, 2024.

All Ayes – Motion Carried

Discussion – Nestle Meter Update

Director Taylor discussed interactions with manufacturer and sales rep of the meter at Nestle. Director Taylor is pushing harder that the meter is not in the right place, reports should be back from the manufacturer soon. We have been providing them details on the matter.

Discussion – Sanitary Survey Report

Mr. Verstegen, MCO, presented the Sanitary Survey Report produced every 3 years by the DNR, nothing urgent that needs immediate attention. Recommendations were made and will be addressed include cybersecurity, working with Amplitel on this.

Progress Reports

MCO Operations – Hydrant Flushing started this week. Communications from Well 3 is 30%, a call was placed into Amplitel. A test run will take place on Friday.

Director of Public Works – Issues at the storm pond due to snow and high winds. Resulted in renting mobile pumps, hoping to have everything back in order in the next few weeks. A sanitary leak took place on OO, in poor shape and working on video to determine how to fix.

Finance Director – All remaining items have been sent to Trilogy on Sewer Rate Study, do not expect a draft until at least May. Expect to have a draft of PSC report on Thursday, will be reviewed and filed by the end of next week.

Approval of Vouchers

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

All Ayes – Motion Carried

Unfinished Business

Items for Future Agendas

Adjournment

Moved by J. Schultz seconded by K. Verstegen to Adjourn Utility Commission Meeting at 5:24 p.m.

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker

Laurie Decker, Village Clerk

By: Kevin Coffey

Kevin Coffey, Chair

Done this 27th day of May, 2017.