

City of Oconomowoc

Utility Committee Meeting Minutes

October 18, 2022 - 5:40 PM



Aldermen Present: Matt Rosek, Matt Mulder, Kevin Ellis (*arrived 5:47 PM*)

Also Present: Lucas Caine, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Jason Gallo, Craig Hoepfner, Scott Osborn, Joe Pickart, John Schuh, Laurie Sullivan-Murray, Jennifer Aultman Kloth, Chris Douglas, Lou Kowieski, Charles Schellpeper, Karen Spiegelberg

Chairman Rosek called the Utility Committee Meeting to order at 5:37 PM.

Approve Minutes

a. Minutes of September 20, 2022

Motion to approve the minutes of September 20, 2022 made by Rosek and seconded by Mulder.
Motion carried 2-0-0.

Committee Business

a. Consider/recommend Resolution 22-R3063 Awarding the 2022 Secondary Digester Rehabilitation and Administration Building Upgrade Project Contract

Motion to recommend Resolution 22-R3063 awarding the 2022 Secondary Digester Rehabilitation and Administration Building Upgrade Project Contract made by Mulder and seconded by Rosek.
Motion carried 2-0-0.

b. Consider/recommend Submitting Electric Rate Change Application to the Public Service Commission

Schuh gave a PowerPoint presentation. The Committee requested information on renewable energy and Schuh stated he will put it in the next monthly Utility Report. Motion to recommend submitting Electric Rate Change Application to the Public Services Commission made by Mulder and seconded by Ellis.
Motion carried 3-0-0.

Review Committee Reports

a. Utility Billing Monthly Report - October 2022

b. Electric Utility Committee Report - October 2022

c. Water Report - October 2022

d. Wastewater Operations Report - October 2022

Adjourn

Motion to adjourn made by Mulder and seconded by Ellis. Motion carried 3-0-0. The meeting adjourned at 6:02 PM.

Minutes taken by Diane Coenen, City Clerk
Alderman Mulder, Secretary