

City of Oconomowoc Utility Committee Meeting Minutes September 20, 2022 - 6:20 PM



Aldermen Present: Matt Rosek, Matt Mulder, Kevin Ellis

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

Chairman Rosek called the Utility Committee Meeting to order at 6:20 PM.

Call to Order, Roll Call and Confirmation of appropriate Meeting Notification

Approve Minutes

a. Minutes of June 21, 2022

Motion to approve the minutes of June 21, 2022 made by Ellis and seconded by Muler.
Motion carried 3-0-0.

Committee Business

a. Consider/recommend Resolution 22-R3059 Awarding Construction Management Services for the Northeast Sanitary Pumping Station/Park Shelter and Corresponding Budget Amendment

Freber stated the total cost for the project came in over budget therefore a budget amendment will be necessary. Motion to recommend Resolution 22-R3059 awarding Construction Mangement Services for the Northeast Sanitary Pumping Station/Park Shelter and corresponding Budget Amendment made by Mulder and seconded by Ellis.
Motion carried 3-0-0.

Review Committee Reports

a. Utility Billing Monthly Report - Sept 2022

b. Electric Utility Monthly Report - Sept 2022

c. Water Utility Monthly Report - Sept 2022

d. Wastewater Operations Monthly Report - Sept 2022: Freber added that bids for the Digester project are due on Thursday, 9/22 and the Digester Cover will cost 1/3 – 1/2 more that budgeted.

Adjourn

Motion to adjourn the Utility Committee made by Ellis and seconded by Mulder.
Motion carried 3-0-0.

The meeting adjourned at 6:26 PM.

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