

# REVISED UTILITY COMMITTEE MEETING AGENDA

August 01, 2023 at 5:45 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

#### 1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

#### 2. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

#### 3. OLD BUSINESS

- C. Discussion/Possible Action: Water/Sewer Rate Study Phase 1 presented by Ehlers
- D. Discussion/Possible Action: Lift Station and Sewer Capacity Study Project presented by RPS
- E. Discussion: Update on the Water Filtration Project presented by Becher Hoppe

### 4. REPORTS AND DISCUSSIONS

F. Update of SCADA System Replacement

## 5. APPROVAL OF MINUTES

- G. Approval of July 6, 2023 Minutes
- 6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 7. NEXT MEETING: September 5, 2023
- 8. ADJOURNMENT

WRITTEN COMMENTS: You can send comments on agenda items to <a href="kcoyle@kronenwetter.org">kcoyle@kronenwetter.org</a>
NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 07/28/2023 Kronenwetter Municipal Center and <a href="www.kronenwetter.org">www.kronenwetter.org</a> Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald