



# UTILITY COMMITTEE MEETING AGENDA

September 05, 2023 at 5:45 PM

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

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**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. APPROVAL OF MINUTES**

- C. Approval of 08-01-2023 minutes

**4. REPORTS AND DISCUSSIONS**

**5. OLD BUSINESS**

**6. NEW BUSINESS**

- D. Discussion & Possible Action: Lift Station update from RPS
- E. Discussion & Possible Action: Sewer & Water Project List
- F. Discussion: Water Meter Change Out
- G. Discussion of Facility Tour

**7. NEXT MEETING:**

**8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

**9. ADJOURNMENT**