

PUBLIC UTILITIES COMMITTEE MEETING

Monday, October 02, 2023 at 5:00 PM

Committee Room - City Hall, 3rd Floor 1717 E. Park Street, Two Rivers, WI 54241

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Committee Members: Darla LeClair, Tim Petri, Jeff Dahlke Staff & Others: Matt Heckenlaible, Scott Ahl, Brian Dellemann, Andrew Sukowaty, Dave Casebeer

3. REVIEW AND APPROVAL OF MINUTES

Minutes from the September 5, 2023, Public Utilities Committee Meeting

4. PUBLIC INPUT

5. CONSTRUCTION PROJECTS

- A. Lincoln Street from 17th Street to 22nd Street (2023)
- B. Lateral Replacement (2023)
- C. Roosevelt Avenue (2024)
- D. Scattered Laterals (2024)

6. WASTEWATER UTILITY: UPDATES AND ACTION

- A. Sludge Screw Press project update
- B. Roof Replacement update
- C. Riverside Foods update
- D. 2024 Preliminary Budget overview

7. ELECTRIC AND TELECOMMUNICATIONS UTILITIES: DIRECTOR UPDATES AND ACTION, IF APPLICABLE

- A. Columbus Substation update/progress
- B. Environmental Advisory Board Winter Presentation by Electric Department
- C. 2024 Preliminary Budget overview

8. WATER UTILITY: DIRECTOR UPDATE, DISCUSSION AND ACTION, AS NEEDED

- A. Chemical feed update
- B. Tower painting/inspection update
- C. 2024 Preliminary Budget overview

9. STORM WATER UTILITY: UPDATES AND ACTION, AS NEEDED

- A. Urban Non-Point Planning Grant
- B. Northeast Lakeshore TMDL
- C. 2024 Preliminary Budget overview

10. SOLID WASTE UTILITY: UPDATES AND ACTION, AS NEEDED

- A. North Landfill WDNR Notice of Noncompliance update
- B. WDNR Annual Recycling Grant Application submitted September 19, 2023 (\$486,081.16)
- C. 2024 Preliminary Budget overview

11. ANY OTHER ITEMS OR ISSUES TO COME BEFORE THE COMMITTEE, WITH DISCUSSION AND ACTION

12. SET DATE, TIME, LOCATION, AND AGENDA ITEMS FOR NEXT COMMITTEE MEETINGProposed for Monday, November 6, 2023, at 5:00 pm prior to Council Meeting

NOTE: Joint Personnel, Finance Committee and Public Utilities Committee budget meeting tentatively scheduled for Thursday, November 2, 2023.

13. ADJOURNMENT

Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.