

PUBLIC UTILITIES COMMITTEE MEETING

Monday, January 06, 2025 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: Tim Petri, Darla LeClair, Shannon Derby Staff & Others: Matthew Heckenlaible, Scott Ahl, Dave Casebeer, Brian Dellemann, Andrew Sukowaty

3. REVIEW AND APPROVAL OF MINUTES Approval of the minutes from the December 2, 2024, Public Utilities Committee meeting

4. PUBLIC INPUT

5. CONSTRUCTION PROJECTS

- A. 2024-2025 Lead Service Lateral Project update
- B. Sandy Bay Highlands Phase 3 update
- C. Harbor Street, 16th Street and Emmet Street (2025)
- D. 2025 East Side Scattered Lead Service Lateral Project
- E. Wastewater Plant Roofing Projects

6. WASTEWATER UTILITY: UPDATES AND ACTION

- A. Riverside Foods update
- B. CMOM update

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

- 8. WATER UTILITY: DIRECTOR UPDATE, DISCUSSION AND ACTION, AS NEEDED
- 9. STORM WATER UTILITY: UPDATES AND ACTION, AS NEEDED
 - A. Urban Nonpoint Stormwater Grant update

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

A. 2026 Solid Waste Fee Review (placeholder)

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 MEETING Proposed for February 3, 2025, at 5:00 pm.

13. ADJOURNMENT

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Two Rivers will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-793-5526 or email <u>clerk@two-rivers.org</u> at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

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.