

# PUBLIC UTILITIES COMMITTEE MEETING

Monday, August 05, 2024 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

Minutes from the July 1, 2024, Public Utilities meeting

### 4. PUBLIC INPUT

### 5. CONSTRUCTION PROJECTS

A. Roosevelt Avenue reconstruction update

### 6. WASTEWATER UTILITY: UPDATES AND ACTION

- A. WPDES Permit
- B. Riverside Foods update

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

- A. Columbus Street insurance claim update
- B. Frontier Communications pole attachment agreement status
- C. Utility construction project updates
- D. Updated logo/sign on utility office

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

- A. LCRR compliance (due October 16, 2024) update
- B. Second round of lead and copper testing
- C. New rack 5 membranes
- D. South tower mixing pump installation
- E. South tower drained inspection results and extended timeline on interior renovation to the south tower
- F. Possible generator insurance claim

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

- A. Urban stormwater grant update
- B. Manitowoc County compost agreement discussion

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

### 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 TUESDAY, September 3, 2024, at 5 pm prior to Council meeting

#### 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 <a href="clerk@two-rivers.org">clerk@two-rivers.org</a> 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.