



PUBLIC UTILITIES COMMITTEE MEETING

Monday, May 06, 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
3. **REVIEW AND APPROVAL OF MINUTES**
Minutes from the April 1, 2024, Public Utilities Meeting
4. **PUBLIC INPUT**
5. **CONSTRUCTION PROJECTS**
 - A. Roosevelt Avenue reconstructions
6. **WASTEWATER UTILITY: UPDATES AND ACTION**
 - A. CMAR Report
7. **ELECTRIC AND TELECOMMUNICATIONS UTILITIES: DIRECTOR UPDATES AND ACTION. IF APPLICABLE**
 - A. 2024 Utility digger truck update
 - B. Columbus substation
 1. Unit #1 - repaired
 2. Unit #2 - control wire upgrade
 - C. Frontier pole contact agreement
 - D. Upcoming projects
8. **WATER UTILITY: DIRECTOR UPDATE, DISCUSSION AND ACTION, AS NEEDED**
 - A. Promotion
 1. Dalton Schmidt to Water Distribution Foreman/CWO
 - B. Tower inspection/punch list items
 - C. EPA LCR upcoming changes
 - D. Rack 5 membrane replacement update
 - E. Water Week resolution
9. **STORM WATER UTILITY: UPDATES AND ACTION, AS NEEDED**
 - A. Compost site agreement
10. **SOLID WASTE UTILITY: UPDATES AND ACTION, AS NEEDED**
 - A. North landfill update
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 Monday, June 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 clerk@two-rivers.org 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.