



PUBLIC UTILITIES COMMITTEE MEETING

Tuesday, February 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: Darla LeClair, Tim Petri, Jeff Dahlke
Staff & Others: Matthew Heckenlaible, Scott Ahl, Dave Casebeer, Brian Dellemann, Andrew Sukowaty
3. **REVIEW AND APPROVAL OF MINUTES**
Minutes from the January 2, 2024, Public Utilities Meeting
4. **PUBLIC INPUT**
5. **CONSTRUCTION PROJECTS**
 - A. Scattered lead water service replacements (2024)
 - B. Roosevelt Avenue reconstruction
6. **WASTEWATER UTILITY: UPDATES AND ACTION**
 - A. Sludge screw press project update
 - B. Riverside Foods update
7. **ELECTRIC AND TELECOMMUNICATIONS UTILITIES: DIRECTOR UPDATES AND ACTION, IF APPLICABLE**
 - A. Tree trimming
 - B. BESS update (battery electric storage systems)
8. **WATER UTILITY: DIRECTOR UPDATE, DISCUSSION AND ACTION, AS NEEDED**
 - A. Scattered lead water service replacement (2024) - Proposed program discussion
9. **STORM WATER UTILITY: UPDATES AND ACTION, AS NEEDED**
 - A. Urban Non-Point Planning Grant
 - B. Storm Water - Professional Service Agreement - discussion with possible action
 - C. Northeast Lakeshore TMDL
 - D. Sandy Bay Highlands Phases 3 & 4
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, March 4, 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.