

Notice and Agenda
Village of Whiting
Utilities Committee Meeting

Date of meeting: Tuesday, October 6, 2009

Time of meeting: 5:00 p.m.

Place of meeting: Whiting Municipal Center

Agenda:

1. Roll call.
2. Persons wishing to address the committee.
3. Review of September 2009 meeting minutes.
4. Update on wastewater treatment facility.
5. Update re well exchange project.
6. Discussion and possible action re. pay request by AECOM.
7. Discussion and possible action re. repair of secondary clarifier
8. Discussion and possible action re. purchase of second dehumidifier for wastewater treatment facility
9. Discussion and possible action re. summer sewer rate adjustment for new construction
10. Discussion and possible action re. multiple vouchers.
11. Operation and Maintenance report.
12. Correspondence.
13. Such other matters as permitted by law.
14. Adjourn.

Dated this 30th day of September, 2009.

cc: Utilities Committee
Village Board (information only)
Stevens Point Journal
Portage County Gazette