

Notice and Agenda
Village of Whiting
Utilities Committee Meeting

Date of meeting: Tuesday, February 3, 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 January 2009 meeting minutes.
4. Discussion/possible action re existing secondary clarifier.
5. Discussion/possible action re nitrate removal system work.
6. Discussion/possible action re recommendations from audit report.
7. Update on Wastewater Treatment Facility.
8. Discussion/possible action multiple voucher.
9. Operation and Maintenance Report.
10. Correspondence.
11. Such other matters as permitted by law.
12. Adjournment.

Dated this 29th day of January 2009.

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