

Notice and Agenda  
Village of Whiting  
Utilities Committee Meeting

Date of meeting: Tuesday, March 2, 2010

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 February 2010 meeting minutes.
4. Discussion/possible action re request for utility bill adjustment for 501 McDill Avenue.
5. Update on mutual agreement contract with Plover.
6. Update on full rate case request for water rates.
7. Discussion and possible action re. HVAC maintenance plan.
8. Update on water project.
9. Discussion and possible action re. replacement of pumps at Neenah Paper lift station.
10. Discussion and possible action re. chemical weigh scale at water plant.
11. Discussion and possible action re. utilities relocate for Minnesota Avenue project.
12. Discussion/possible action re Engineering Agreement to design utility improvements as part of the Post Road and Minnesota Avenue project.
13. Discussion/possible action re Engineering change order.
14. Update on Wastewater treatment facility financing option.
15. Discussion and possible action re. multiple vouchers.
16. Operation and Maintenance report.
17. Correspondence.
18. Such other matters as permitted by law.
19. Adjourn.

Dated this 25<sup>th</sup> day of February 2010.

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

