

Notice and Agenda
Village of Whiting
Utilities Committee Meeting

Date of meeting: Tuesday, April 6, 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 March 2010 meeting minutes.
4. Discussion and possible action re. Sanitary Survey Report
5. Update on full rate case request for water rates
6. Discussion and possible action re. HVAC maintenance plan
7. Update on water project
8. Discussion and possible action re. replacement of pumps at Neenah Paper lift station.
9. Discussion and possible action re. chemical weigh scale at water plant.
10. Update on utilities relocate for Minnesota Avenue project
11. Update on Wastewater treatment facility financing option
12. Discussion and possible action re. multiple vouchers.
13. Operation and Maintenance report.
14. Correspondence.
15. Such other matters as permitted by law.
16. Adjourn.

Dated this 31st day of March 2010.

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

