

Notice and Agenda
Village of Whiting
Utilities Committee Meeting

Date of meeting: Tuesday, August 4, 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 June 2009 meeting minutes.
4. Update on wastewater treatment facility.
5. Update on well exchange project.
6. Discussion and possible action re. audit.
7. Discussion and possible action re. sewer and water rates.
8. Discussion and possible action re. floor painting at wastewater treatment facility.
9. Discussion and possible action re. repair of secondary clarifier.
10. Discussion and possible action re. summer sewer rate adjustment for new construction.
11. Discussion and possible action re. pay increase for Assistant Utilities Manager.
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 29th day of August 2009.

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