

Notice and Agenda

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Village of Whiting  
Utilities Committee Meeting

Date of meeting: Tuesday, September 1, 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 July 2009 meeting minutes.
4. Update on wastewater treatment facility.
5. Update on 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. summer sewer rate adjustment for new construction.
9. Discussion and possible action re. multiple vouchers.
10. Operation and Maintenance report.
11. Correspondence.
12. Such other matters as permitted by law.
13. Adjourn.

Dated this 26<sup>th</sup> day of August, 2009.

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