

UTILITY COMMISSION

Wednesday, August 4, 2010

4:30 p.m.

Vilas Road Lift Station
4195 Vilas Road

AGENDA

- 1) Call to Order.
- 2) Determine that a quorum is present and that the agenda was properly posted.
- 3) Public Appearances – Public’s opportunity to speak to Commission Members about any item that is not a specific agenda item.
- 4) Discuss and consider Hydrite Chemical Company’s access agreement for Well #1, monitoring well.
- 5) Discuss and consider Vilas Road Lift Station project updates, progress, payment and change orders.
- 6) Report on recent forcemain break.
- 7) Discuss and consider water rate structures available to utilities.
- 8) Engineer’s Report.
- 9) Director’s Report.
- 10) Approve vouchers for payment.
- 11) Approve the minutes of the July 7, 2010 regular meeting.
- 12) Set next meeting date.
- 13) Adjournment.

Notice: Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.