

AMENDED NOTICE OF MEETING

June 12, 2017

City of Peshtigo, WI

~~June 8, 2017~~

You are hereby notified that a meeting of the WATER & SEWER COMMITTEE
will be held WEDNESDAY, JUNE 14, 2017 at 8:00 A.M.

in the Committee Room of the Municipal Building at which time and place the following items of business will be considered and possibly acted upon:

- 1) Roll Call.
- 2) Approve the minutes of last meeting (May 10, 2017).
- 3) Review the disbursements for Water & Sewer.
- 4) Discuss and act on Compliance Maintenance Annual Report (Sewer) and adopt Resolution No. WS2016-01 CMAR (copy available at City Clerk's Office to preview).
- 5) Update on the Sludge Thickener Project.
- 6) Update Private Fire Billing.
- 7) Report on Water Utility from Director Cowell.
- 8) Report on Sewer Utility/WWTP from Director Cowell.
- 9) **Proposals for Water Tower Inspections.**
- 10) **Change Order No. 1 Gravity Sludge Thickener Modifications (\$4,143.00).**
- 11) **Application and Certification for Payment Gravity Sludge Thickener (\$104,500.00)**
- 12) Such other matters pertaining to Water & Sewer as allowed by law.
- 13) Set time and date for next Water & Sewer Meeting.
- 14) Adjournment.

Thomas Gryzwa, Chairman

NOTE: A quorum of the Council may be present