

City of Peshtigo

AGENDA

WATER & SEWER COMMITTEE MEETING

TUESDAY – JUNE 15, 2021

8:30 A.M. – COUNCIL CHAMBERS, MUNICIPAL BUILDING

Please take notice that a MEETING of the Water & Sewer Committee of the City of Peshtigo will be held at the above date, time, and place with the following items of business to be considered and possibly acted upon:

1. Roll Call.
2. Approve the agenda.
3. Approve the minutes of the last meeting (May 18, 2021).
4. Review disbursements for Water & Sewer.
5. Communications:
 - A. GFS Machining, Inc. letter dated May 13, 2021 requesting to waive back billing in the amount of \$ 922.48, give 90 days to install smaller meter, and bill for smaller meter in the interim.
6. Compliance Maintenance Annual Report (CMAR) and Resolution.
7. Water Utility Report by Director Cowell.
8. Sewer Utility/WWTP Report by Director Cowell.
9. Such other matters pertaining to Water & Sewer as allowed by law.
10. Set date and time for the next Water & Sewer Meeting.
11. Move into Closed Session per WI S.S. 19.85 (1)(e) and 19.85(1)(g): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session;
 - i. Sludge Hauling
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - i. Wastewater Treatment/Sewer
12. Reconvene into Open Session for any action as a result of the Closed Session.
13. Adjournment.

June 09, 2021

Thomas Gryzwa, Chair

NOTE: A quorum of the City Council may be present.