

City of Peshtigo

AGENDA

WATER & SEWER COMMITTEE MEETING
TUESDAY – JANUARY 11, 2022 – 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 (December 14, 2021).
4. Communications:
5. Continuing Compliance Laboratory Evaluation Summary and Closure Letter.
6. Discuss/consider HVAC proposal for the Main Lift Station.
7. Discuss/consider WWTP Phosphorus Removal Chemical Addition Project Proposal.
8. Water Utility Report by Director Cowell.
9. Sewer Utility/WWTP Report by Director Cowell.
10. Such other matters pertaining to Water & Sewer as allowed by law.
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; and 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 issues.
 - ii. Sanitary Sewer Crossing.
 - iii. Town of Peshtigo Water Supply.
12. Reconvene into Open Session for any action as a result of the Closed Session.
13. Set date and time for the next Water & Sewer Meeting.
14. Adjournment.

January 7, 2022

Thomas Gryzwa, Chair

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