



# UTILITIES COMMITTEE – (WWTP) MEETING AGENDA

Tuesday, December 13, 2016 at 7:30 A.M.

**Sister Bay Wastewater Treatment Plan**

2124 Autumn Court

For additional information check: [www.sisterbaywi.gov](http://www.sisterbaywi.gov)

*In order for everyone to hear the discussion please, turn off your cell phone. Thank you.*

Call Meeting to Order

Roll Call

1	Chair – Pat Duffy		2	Scott Baker	
3	Denise Bhirdo		4	Fred Anderson	
5	Peter Sauer		6	Hugh Mulliken	
	<i>Village Administrator – Zeke Jackson</i>			<i>Utilities Manager – Mike Schell</i>	
	<i>Utilities Supervisor – Dave Alberts</i>			<i>Enterprise Clerk – Anastasia Bell</i>	
	<i>Town Administrator – Bud Kalms</i>				

Approval of the Agenda

Approval of minutes as attached

Comments and Correspondence

New Business Items

1. Report from the Utilities Director on the status of the Utilities.
  - a. Pretreatment Plant Upgrades
  - b. Liberty Grove Pressure Updates
  - c. Focus on Energy Grant
  - d. DNR Permit Application Process
  - e. Ferric Chloride Tank Repairs
  - f. Capacities Reports
2. Discussion regarding the main lift station upgrade; consider an appropriate motion for action if relevant.
3. Discussion regarding matters to be placed on a future agenda or referred to a Committee, Official, or Employee

**Adjournment**

### Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at [zeke.jackson@sisterbaywi.gov](mailto:zeke.jackson@sisterbaywi.gov). It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administration Building during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:		
<input type="checkbox"/> Administration Building	<input type="checkbox"/> Library	<input type="checkbox"/> Post Office
_____ / _____		
Name	Date	