



WATER, WASTEWATER COLLECTION, AND STORMSEWER COMMITTEE MEETING AGENDA

Tuesday, January 6, 2015 7:00 a.m.
Sister Bay Fire Station — Large Meeting Room
2258 Mill Road

For additional information check: www.sisterbaywi.info

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

Call Meeting to Order

Roll Call

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|---|-----------------------------------|--|---|--------------------------------------|
| 1 | Chair – Pat Duffy | | 2 | Scott Baker |
| 3 | Shane Solomon | | | Village Administrator – Zeke Jackson |
| | Utility Manager – Steve Jacobson | | | Utility Supervisor – Mike Schell |
| | Finance Director – Juliana Neuman | | | Utility Clerk – Martha Baker |

Consider a motion to recess until conclusion of Utilities Committee – WWTP meeting

Approval of the Agenda

Approval of minutes as attached

Comments and Correspondence

Discussion Items

1. **Administrative Related**
 - a. Wisconsin Public Service Conventional Rate Case application
 - b. Fire Protection charge increase
 - c. Third Quarter 2014 Financial Reports
2. **Water System Related**
 - a. #3 Well meter replacement
 - b. Standpipe main supply line valve installation
 - c. Upper Zone/Lower Zone pressure 10" check valve removed and new 8" gate valve installed
 - d. Customer water line break – 268,000 gallons
 - e. Curb stop repairs
 - f. Seasonal meter out
 - g. 2015 meter testing and replacement schedule
 - h. Robert E. Lee water supply study proposal
3. **Collection System Related**
 - a. Fieldcrest Lift Station vacuum pump replacement
 - b. Portable generator connection replacement
 - c. Flushing and cleaning of all dead-end sewer and water mains for winter
 - d. File System update – to digital and flat file storage proposal
4. **Stormwater System Related**
 - a. None
5. **Extensions**
 - a. Garot project status
 - b. Scandia Good Samaritan project status
 - c. Department of Transportation project status
6. **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. 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).

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| I hereby certify that I have posted a copy of this agenda at the following locations: | | |
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