

## AGENDA

Monday, May 5, 2014 – 6:30 PM

### JOINT UTILITY/BOARD COMMITTEE OF THE VILLAGE OF LENA BOARD MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

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- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Utility Workers Report
- VI. Open Forum
- VII. Old Business
  - A. Televising Results
  - B. Water Treatment Project update
  - C. Saputo User Agreements
  - D. Discussion/possible action on awarding contracts
    - 1. Resolution 2014-08 Approval of Bid for Generators for New Water Treatment Facility
    - 2. Resolution 2014-09 Approval of bid for Water Main & Sanitary Sewer Utility Improvements for New Water treatment Facility Project.
    - 3. Resolution 2014-10 Approval of Bid for radium Removal treatment Facility and Well 1 & Well 2 Building Modifications For the new water treatment facility project
  - E. Easements for lift station
  - F. CDBG Grant
  - G. Water Main Flushing confirmation
- VIII. New Business
  - A. Ayres SDWL Administration Contract
  - B. Ayres Construction Administration/Observation Contract
  - C. Joint Library Agreement (Property Ownership)
  - D. Public Works (Update on interview process)
- IX. Correspondence
- X. Announcements/General information/Items for next Agenda
- XI. Set next Meeting Date
- XII. Adjournment

By: Charlene J. Meier, Clerk

Date Posted: 5/2/2014

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*Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.*

*It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.*