

**AGENDA**  
**Tuesday, September 2, 2014 – 6:30 PM**  
**UTILITY COMMITTEE OF THE VILLAGE OF LENA**  
**117 E. Main Street, Lena, WI 54139**

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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. Water Treatment Project update
    - 1. Water Treatment Project Change Orders
  - B. Saputo Water Supply Agreement
  - C. Saputo Waste water Treatment Project
    - 1. Construction update
  - D. Letter of Intent
    - 1. Saputo USA
  - E. USDA Farm Service Agency
  - F. Safe Drinking Water Loan
  - G. Clint Conrad Insurance Claim
- VIII. New Business
  - A. Generator Planned Maintenance Options
  - B. PJ Korten's Service Contract
  - C. GIS Presentation
  - D. Holding Tank Dumping Ordinance
  - E. Contracted Services-Detailed Descriptions & Documentation
  - F. New Salt Storage Facility quotes
- IX. Correspondence
- X. Announcements/General information/Items for next Agenda
- XI. Schedule next Meeting Date
- XII. Adjournment

By: Charlene J. Meier, Clerk

Date Posted: 8/28/2014

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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.*