

AGENDA
Monday, October 6, 2014 – 6:30 PM
UTILITY COMMITTEE OF THE VILLAGE OF LENA
117 E. Main Street, Lena, WI 54139

- 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
 - B. Saputo Water Supply Agreement
 - C. Saputo Waste water Treatment Project
 - 1. Construction update
 - D. PJ Korten's Contract
 - E. Saputo Waste Water Long Term Lease
 - F. Holding tank Dumping Ordinance
 - G. Safe Drinking Water Loan
 - H. Insurance Claim
- VIII. New Business
 - A. Saputo/WPS Easement
 - B. Proposal to Perform Cash Flow Analysis for the water Utility – Ehlers
 - C. Proposal to Complete a Sewer user rate Study - Ehlers
- IX. Correspondence
- X. Announcements/General information/Items for next Agenda
- XI. Schedule next Meeting Date
- XII. Adjournment

By: Charlene J. Meier, Clerk

Date Posted: 10/3/2014

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.