

AGENDA
Thursday March 15, 2018 2:45 p.m.
PUBLIC WORKS COMMITTEE OF THE VILLAGE OF LENA BOARD
Lena Municipal Building
117 E. Main Street, Lena WI. 54139 www.villageoflena.net

This is an open meeting of the Public Works Committee of the Village of Lena. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available to inspection at the Village Hall Clerk/Treasurer's office and on the Village website: www.villageoflena.net.

1. Call to Order/Members Roll Call
2. Approval of Agenda
3. Approval of Minutes of Prior Meeting
4. Period of Public Comment
5. Public Complaints Regarding Public Works (if any)
6. Utility Workers Monthly Report
 - A. Public Works: 1. Streets Winter Snow & Ice Control report; Salt Status, 2. Update on Equipment, 3. Other
 - B. Sewer Plant: 1. Update on Operations & Equipment, 2. February Inflow Report & Compare to Last Year, 3. Other
 - C. Water Treatment: 1. Update on Operations and Equipment, 2. Other
 - D. Upcoming Monthly Expenditures
7. Budget Expenditure Report February 2018 and YTD – Public Works/Water & Sewer Utility
8. Proposed Contract and Revised Scope For the WWTP O&N Project (Ayres)
9. Update on Sewer Main Relining Project (Ayres)
10. USDA-RD Funding For Proposed Projects (Ayres)
11. WQBELs for Total Phosphorus - Compliance Alternatives, Source Reduction, Improvements and Modification Status Report Due DNR 06/30/2018. (Ayres?)
12. GIS Installation Test & Schedule (Ayres)
13. Cross Connection Control Program Update and Handout
14. General information (no action to be taken)
15. Set Next Meeting Date/Agenda Items
16. Adjournment

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.

Charlene Meier Clerk/Treasurer

Posted: