



**"Equal Opportunity Provider & Employer"**

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## **Utilities Committee Meeting Agenda June 4th, 2026, at 5:00pm**

**1. Call to order:**

**2. Roll call:**

**3. Public Comments.**

**4. Review and approval of 5-14-26 meeting minutes.**

**5. Utility Plant Staff Update / Report:**

**6. Update on Utility Staffing Situation:**

**7. Discussion / Actions on Water System Issues:**

- a. Water Meter bill errors update and discussion:
- b. Update on DNR requirement regarding PH control:
- c. Backflow prevention devices inspection update:
- d. Update on chlorine pump upgrade.
- e. Update on search for water sample locations.

**8. Discussion / Action on Wastewater Treatment Plant Issues:**

- a. Update on bypass gate, bar screen, and conveyor status:
- b. Update on dissolved oxygen meter replacement:
- c. Update on blower repair:
- d. Waste Valve replacement quote:

**9. Discussion/action on project list and project financing:**

**10. Set the next meeting date.**

**11. Adjournment.**

John Hurtley – Chair

### **ZOOM MEETING**

<https://us02web.zoom.us/j/81837444674>

**Meeting ID: 81837444674**

Or call: 312-626-6799