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## **Utilities Committee Meeting Agenda**

**Thursday, February 5, 2026, 5:00 PM**

### **AGENDA**

- 1. Call meeting to order.**
- 2. Roll Call.**
- 3. Review and approve meeting minutes from 11/13/2025 meeting.**
- 4. Utility Plant staff update/report.**
- 5. Discussion/Action on Water System Issues.**
  - 1) Water Meter bill public comments, error update and discussion.
  - 2) Water Meter replacement program update.
  - 3) Update on DNR requirement regarding PH Control.
  - 4) Water loss containment efforts.
  - 5) Backflow prevention devices inspection update.
  - 6) New Surge Protector for Well #2.
- 6. Discussion/Action on Wastewater Treatment Plant status & Issues.**
  - 1) Discussion on Public Comment period for Draft of WWTP operating permit.
  - 2) Update on DNR Inspection action items.
  - 3) Update on RAS pumps status, installation, and VF Drive repair.
  - 4) Update on intake Screen and Conveyor status.
  - 5) Update on WWTP Phosphorous control efforts.
  - 6) Waste Valve replacement recommendation.
  - 7) Dissolved Oxygen meter replacement.
- 7. Discussion/Action on Committee structure/Mission Statement.**
- 8. Set next meeting date.**
- 9. Motion to Adjourn.**

Mike Michaud-Chair

### **ZOOM MEETING**

<https://us02web.zoom.us/j/82846750688>

**Meeting ID: 82846750688**

Or call: 312-626-6799