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Utilities Committee Meeting Agenda

Thursday, May 14, 2026, 5:00 PM

AGENDA

- 1. Call meeting to order.**
- 2. Roll Call.**
- 3. Appoint committee chair and secretary.**
- 4. Committee responsibilities, code of ethics, etc.**
- 5. Review and approve meeting minutes from 4/2/2026 meeting.**
- 6. Utility Plant staff update/report.**
- 7. Update on Utility Staffing Situation.**
- 8. Discussion/Action on Water System Issues.**
 - a) Water Meter bill update and discussion.
 - b) Backflow prevention devices inspection update.
 - d) Update on new Surge Protector for Well #2.
 - e) Update on Chlorine pump upgrade.
 - f) Update on search for water sampling locations.
- 9. Discussion/Action on Wastewater Treatment Plant status & Issues.**
 - a) Update on Bypass Gate, Bar Screen, and Conveyor status.
 - b) Update on Dissolved Oxygen meter replacement.
 - c) Update on Blower repair.
- 10. Update/discussion on financing and project cost list.**
- 11. Set next meeting date.**
- 12. Adjourn.**

Mike Michaud-Chair

ZOOM MEETING

<https://us02web.zoom.us/j/82667921990>

Meeting ID: 82667921990

Or call: 312-626-6799