

NOTICE CITY OF BRILLION UTILITY COMMISSION

NOTICE IS HEREBY GIVEN that the Water and Sewer Utility Commission of the City of Brillion will meet on Monday, March 18, 2024 at 5:30 PM in the Council Chambers at Brillion City Center located at 201 N. Main Street Brillion, WI, which is ADA accessible.

Join the Zoom Meeting:

https://us06web.zoom.us/j/97072130722?pwd=bmd2WkJXNFpybHBEa3pNaUlOaWF6QT09

Meeting ID: 970 7213 0722 **Passcode:** 401154 **Phone:** 312-626-6799

AGENDA

- A. Call to Order and Roll Call
- B. Approval of Agenda
- C. Approval of Minutes -February 19, 2024
- D. Approval of Vouchers
- E. Citizen Input
- F. Projects (I&I, LSL, General Utility)
 - 1 Street Projects
 - 2 Lead Service Line Replacement
 - 3 Sewer Bid
 - 4 Well #3 Booster RFP
- G. MCO
 - 1 Monthly Report
 - 2 Truck and Van Update
- H. Engineer Report
 - 1 Monthly Report
 - 2 WWTF Facilities Plan Approval
- I. Chairman
- J. Clerk/Treasurer
 - 1 Brillion Water Sales 2024 (Nate's Report)
 - 2 CD Renewals
 - 3 Investing Sewer Bond Proceeds
- K. Old Business
- L. New Business
- M. Adjournment

Jeff Wittmann, Chairperson

Copies: Post (3) City Center, Library, & BCC.

Commission Members: Jeff Wittman, Dave Schwahn, Mary Jo Krueger, Leonard Kopidlansky, Dan Farrell, Russ Boldt, Joe Levash

Note: This is a public meeting. As such, all members, or a majority of the members of the City Council, may be in attendance. While a majority of the City Council members or the majority of any given Committee or Board may be present, only the above Committee will take official action based on the above agenda.