



***** AMENDED *****

**NOTICE
CITY OF BRILLION
WATER AND SEWER UTILITY COMMISSIONS
MONDAY, NOVEMBER 14, 2016**

NOTICE IS HEREBY GIVEN, that the Water and Sewer Utility Commission will meet on **Monday, November 14, 2016 at 7:00 P.M.** in the **Assembly Room at the Brillion Community Center**, located at 120 Center Street, Brillion, WI, which is handicapped assessable.

AGENDA:

1. Call to order and roll call
2. Approval of Agenda
3. Approval of the Minutes – October 17, 2016 Water and Sewer Utility meeting
4. Approval of Vouchers
5. Citizen Input
6. Water and Sanitary Sewer Utility Cash Flow
7. 2017 Water and Sewer Utility Budget
8. Inflow & Infiltration Reduction Projects
 - a) 2017 Inflow & Infiltration Reduction Project & Mini-Storm Project – Update
9. MCO Report
 - a) Phosphorus Limit Compliance – Update
 - b) Main Street Well Heater and WWTF Boiler Repairs - Update
 - c) Monthly Superintendent Report/Update
10. Engineers Report
 - a) Ferric Chloride Bulk Storage Tank Replacement - Update
11. Chairman
12. Administrator
 - a) Disallowance of Claim – 326 S. Francis Street
13. City Clerk/Treasurer
14. Old Business
15. New Business
16. Adjournment

Jeff Wittmann, Chairman

Copies: Post (3)
Commission Members
City Administrator/Clerk/Treasurer

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.