

**VILLAGE OF WINDSOR – UTILITY COMMISSION MEETING**

Tuesday, April 19, 2016 at 8 a.m.

Windsor Municipal Building / Meeting Room, 4084 Mueller Rd, DeForest, WI

**AGENDA**

***AMENDED ON 4/15/2016***

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes:**
  - a. February 23, 2016
- 5) Finance Report**
  - a. Invoices
- 6) Staff Report**
- 7) Debt Refinancing**
- 8) Accounting Issues – Transition Decisions**
- 9) Authorization to Combine Bank Accounts**
- 10) Geographic Information Systems (GIS) “Data Tracing” for Sanitary Sewer Mapping**
- 11) Global Positioning System (GPS) Survey of Manholes**
- 12) Final Runway Sewer Residential Equivalent Unit (REU) Charge Update**
- 13) Booster Station/Interconnect Update**
- 14) Development Updates**
  - a. Wolf Hollow Phase 5
  - b. Prairie Creek Phase 3A and Pleasant Hill Phase 1
  - c. Windsor Crossing Phase 1
- 15) Morrisonville Concession Stand Utility Service**
- 16) Lot 97 Reimbursement for Upsizing**
- 17) Retain MSA Professional Service, Inc. to close Safe Drinking Water Loan for New Well and CADD Data Transfer**
- 18) *High Strength Waste Discharger Update***

**19) Meter Reading Equipment Upgrade**

**20) Utility District No. 2**

- a. Installation of sensus meters
- b. Existing customers without meters, or without outside readers

**21) Utility District No. 1**

- a. Existing customers transition decisions

**22) Sewer Rates**

**23) Water Rates**

**24) Collection of Fire Protection Charge**

**25) Under Charge of Fire Protection Charges**

**26) Sanitary Sewer Permit Administrative Fee**

**27) Facility Tours**

**28) Adjournment**

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*Amended Posted 04/15/2016: Windsor Municipal Building and Village Website  
([www.windsorwi.gov](http://www.windsorwi.gov)) and Notice Given to the DeForest Times Tribune*

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Posted 04/08/2016: Windsor Municipal Building and Village Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and  
Published 04/14/2016 in the DeForest Times Tribune

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**All agenda items are posted for discussion and possible action by the Utility Commission.**

The Utility Commission may allow public input on any listed agenda item.

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Village Clerks Office at 4084 Mueller Rd, DeForest, WI 53532 or (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.