

VILLAGE OF WINDSOR – UTILITY COMMISSION MEETING
Tuesday, July 19, 2016 at 8 a.m.
Windsor Municipal Building / 4084 Mueller Rd., DeForest, WI 53532

AGENDA

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes:**
 - a. June 21, 2016
- 5) Utility Engineer Report:**
 - a. Global Positioning System (GPS) Survey of Manholes
 - b. Booster Station/Interconnect
 - c. Development Infrastructure
 - d. Water System Comprehensive Evaluation Letter Report Recommendations
 - e. High Waste Discharger
 - f. Chloride Mitigation
 - g. Capacity, Management, Operation and Maintenance (CMOM) Report
- 6) Finance Operations**
 - a. Invoices
 - b. Transition
 - c. Billing (monthly vs. quarterly)
- 7) Staff Report**
- 8) Adjournment**

Posted 07/13/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov) and Notice Given on 07/13/2016 to the DeForest Times Tribune

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.