

VILLAGE OF WINDSOR – UTILITY COMMISSION MEETING

Tuesday, August 23, 2016 at 8 a.m.

Windsor Municipal Building, 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. July 19, 2016**
- 5) Utility Engineer Report:**
 - a. Booster Station and Booster Pump Skid**
 - b. Below Grade Interconnect Equipment**
 - c. Radio Path Survey**
 - d. Hydro-pneumatic Tank Issues and Repair**
 - e. Development Updates**
 - i. Wolf Hollow Phase 5**
 - ii. Prairie Creek Phase 3A**
 - iii. Pleasant Hill Phase 1**
 - iv. Windsor Crossing Phase 1**
 - f. Maintenance, Repair and Replacement**
 - i. Elevated Tank Repainting with Initial Inspection by Dixon Engineering**
 - ii. Watermain Repairs**
 - iii. Valve and Hydrant Replacements**
 - iv. Sanitary Sewer Cleaning and Televising**
 - v. Sanitary Sewer Repairs/Lining**
 - vi. Manhole Repairs**
 - vii. GIS Based Asset Management**
 - viii. Well Rehabilitation**
 - ix. SCADA Upgrades**
 - g. High Strength Waste Discharger**
- 6) Finance Operations**
 - a. Invoices**
 - b. Accounts Receivable**
 - c. 2017 Budgets**
 - d. Windsor Utility Rate Case**
- 7) Staff Report**
- 8) Next Meeting: September 20th at 8 a.m. at Morrisonville Office**
- 9) Adjournment**

Posted 08/12/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov) and Published on 08/18/2016 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.