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Utilities Committee Meeting Agenda

Thursday, November 13, 2025, 5:00 PM

AMENDED AGENDA

1. Call meeting to order.
2. Roll Call.
3. Review and approve meeting minutes from 09/16/2025 meeting. Additional action on the Appointment of a Chair item.
4. Utility Plant staff update/report.
5. Discussion/Action on Water System Issues.
 - 1) Water Meter reading errors update.
 - 2) DNR Notice of Non Compliance regarding PH Control.
 - 3) Water loss containment efforts.
 - 4) Backflow prevention devices inspection program.
 - 5) Water Meter replacement program.
6. Discussion/Action on Wastewater Treatment Plant Issues.
 - 1) Update on general plant status & recent DNR Inspection action items.
 - 2) Update on RAS pumps status.
 - 3) Update on intake Screen and Conveyor status.
 - 4) Update on WWTP Phosphorous control efforts.
7. Discussion/Action on Committee Mission Statement.
8. Set next meeting date.
9. Motion to Adjourn.

ZOOM MEETING

<https://us02web.zoom.us/j/85772691198>

Meeting ID: 85772691198

Or call: 312-626-6799