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**Utilities Committee Meeting Agenda**

## Tuesday, September 16, 2025, 6:00 PM

**AMENDED AGENDA**

1. **Call meeting to order.**
2. **Appoint a chair and Secretary**
3. **Roll Call.**
4. **Review and approve meeting minutes from November 21, 2024, meeting.**
5. **Discussion/Action on Wastewater Treatment Plant priorities.**

**• Update** **on general plant status.**

**• Update on RAS pumps status.**

**• Update on intake Screen and Conveyor status.**

**• Update on WWTP Phosphorous control efforts.**

1. **Discussion/Action on Water System Issues.**
   * **Update on Lead & Copper Rule Service Line Inventory status.**
   * **Update on Backflow Prevention device inspection program.**
   * **Update on DNR Inspection action items.**
   * **Update on Water Meter replacement program.**
   * **Update on water loss containment efforts.**
2. **Discussion/Action on Trane Company Energy & Sustainability report.**
3. **Discussion/Action on Committee Mission Statement.**
4. **Set next meeting date.**
5. **Motion to Adjourn.**

**Mike Michaud**



[**https://us02web.zoom.us/j/88626412075**](https://us02web.zoom.us/j/88626412075)

Meeting ID: 88626412075

Or call: 312-626-6799