



"Equal Opportunity Provider & Employer"

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Utilities Committee Meeting Agenda

Tuesday, September 16, 2025, 6:00 PM

AGENDA

1. Call meeting to order.
2. Roll Call.
3. Review and approve meeting minutes from November 21, 2024, meeting.
4. 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.
5. 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.
6. Discussion/Action on Trane Company Energy & Sustainability report.
7. Discussion/Action on Committee Mission Statement.
8. Set next meeting date.
9. Motion to Adjourn.

ZOOM MEETING

<https://us02web.zoom.us/j/88626412075>

Meeting ID: 88626412075

Or call: 312-626-6799