

**Notice of Agenda
Village of Whiting
Utilities Committee Meeting**

Date of Meeting: Wednesday, April 7th, 2021

Time of Meeting: 5:00 p.m.

Place of Meeting: Whiting Municipal Center

Agenda:

1. Roll Call
2. Persons wishing to address the committee.
3. Approval of March meeting minutes.
4. Discussion and possible action re. rehabilitation options for sanitary manhole at the intersection of Sherman Ave and Whiting Ave.
5. Discussion and possible action re. replacement of RAS pump #1 at the wastewater treatment plant.
6. Discussion and possible action re. security modifications to pump house #1.
7. Discussion and possible action re. utility costs associated with proposed subdivision.
8. Discussion and possible action re. multiple vouchers.
9. Operations and Maintenance report.
10. Correspondence.
11. Such other matters as permitted by law.
12. Adjourn

Dated this 1st day of April 2021

Cc: Utilities Committee

 Village Board (information only)

 Stevens Point Journal

 Portage County Gazette