

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

Date of Meeting: Tuesday, November 2nd, 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 October meeting minutes.
4. Discussion and possible action re. request to share costs to relocate the non-potable process water main to Neenah Papers.
5. Discussion and possible action re. Request to front the entire project to relocate the non-potable process water main to Neenah Papers and seek reimbursement through monthly billing.
6. Discussion re. engineering study to determine capacities of the Whiting Utility.
7. Discussion and possible action re. multiple vouchers.
8. Operations and Maintenance report.
9. Correspondence.
10. Such other matters as permitted by law.
11. Adjourn

Dated this 27th day of October 2021

Cc: Utilities Committee
Village Board (information only)
Stevens Point Journal
Portage County Gazette