

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

Date of Meeting: Tuesday, September 6th, 2022

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 August meeting minutes.
4. Update / discussion re. Whiting Wastewater Treatment Facility WPDES Permit Renewal.
5. Discussion and possible action re. Wisconsin PFAS Cost Recovery Program.
6. Discussion and possible action re. purchasing new Sludge Pump Check Valves.
7. Discussion and possible action re. Nitrate Tank Project.
8. Update re. TMO Water Tower Agreement draft.
9. Discussion and possible action re. Atrium outstanding bills.
10. Review of PW Director's six-month probationary period with recommendation to the Village Board.
11. Consider take home vehicle for PW Director with recommendation to the Village Board.
12. Discussion and possible action re. multiple vouchers.
13. Operations and Maintenance report.
14. Correspondence.
15. Such other matters as permitted by law.
16. Adjourn

Dated this 31st day of August 2022

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