

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

Date of Meeting: Tuesday, November 7th, 2023

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. Safe Drinking Water Loan Interim Financing.
5. Discussion and possible action re. 2024 Water and Sewer Budgets.
6. Discussion and possible action re. Nitrate Tank Replacement Project Engineering Fees.
7. Discussion and possible action re. Hydrant and Blow-off Valve Replacements.
8. Discussion and possible action re. Sherman Avenue Force Main Project.
9. Discussion and possible action re. Water System PFAS Lawsuits – 3M and DuPont Settlements.
10. Discussion and possible action re. multiple vouchers.
11. Operations and Maintenance report.
12. Correspondence.
13. Such other matters as permitted by law.
14. Adjourn

Dated this 1st day of November 2023

Cc: Utilities Committee

Village Board (information only)

Stevens Point Journal

Portage County Gazette