

**CITY OF TWO RIVERS CITY COUNCIL**

**PUBLIC UTILITIES COMMITTEE**

**Wednesday, January 3, 2018**

**5:00 P.M.**

**City Hall, 3<sup>rd</sup> Floor, Committee Room**

**AGENDA**

1. Call to Order
2. Roll Call
3. Review and Approval of Minutes
4. Public Input
5. Storm Water Utility: Updates and Action
  - Update, Discussion and action regarding Pond and Drainage issue on Monroe EPA Grant – Constructed Wetland at Beach – Info Meeting
  - Storm Water Outlet Issues with WDNR
  - Vet's Park Storm Sewer
6. Waste Water Utility: Superintendent Updates
  - Sump Pumps on Lincoln Avenue and elsewhere – Letter and billings.
  - Plant renovation equipment selection secured
7. Water Utility: Updates from Director
  - Chapter 30 Permit for Intake Cleaning – Discussion and Action
8. Electric / Telecommunications Utilities: Director Update
9. Possible Ordinance and Policy changes regarding: (See Draft Language)
  - Require lead lateral replacement (public and private sides when any construction or maintenance is performed)
  - Require sanitary lateral replacement when any maintenance or construction is performed
  - Private side lateral replacement costs to be responsibility of property owner
  - Discussion an Action
10. Other Utilities: Updates and Action
  - Landfill: Update, Discussion and Action regarding land owner contacts
  - Solid Waste / Recycling
11. Various Project Updates:
  - Mini Storm Sewer and Connections
  - Other
12. Set Date, Time and Agenda Items for next Committee Meeting
13. Adjournment

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of City Manager. It is possible that members and possibly a quorum of the City Council or other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.