



**NOTICE
CITY OF BRILLION
WATER AND SEWER UTILITY COMMISSIONS
Monday, February 21, 2022**

NOTICE IS HEREBY GIVEN, that the Water and Sewer Utility Commission will meet on **Monday, February 21, 2022 at 5:00 P.M.** at the **Brillion City Center located at 201 N. Main Street, Brillion, WI**, which is handicapped assessable.

FUTHER NOTICE IS GIVEN, the public can access the meeting via Zoom Meeting. Any member of the public wishing to attend this meeting, can do so by calling **1(312-626-6799)** Once you dial the number, you will be asked to enter a meeting ID number, which is **97072130722**. Once you have entered the ID access code correctly, you will be prompted to enter your passcode, which is **401154**. You may also attend by use of your computer, tablet or smartphone.

Join Zoom Meeting

<https://zoom.us/j/97072130722?pwd=bmd2WkJXNFpybHBEa3pNaUIOaWF6QT09>

AGENDA:

1. Call to order and roll call
2. Approval of Agenda
3. Approval of the Minutes – January 17, 2022 Water and Sewer Utility meeting
4. Approval of Vouchers
5. Citizen Input
6. Inflow & Infiltration Reduction / Lead Service Projects
 - a) Sunrise Circle Bid Tab – Recommendation to Council
7. MCO Report
 - a) Monthly Report
 - b) Well 5 Generator repair (board replacement)
8. Engineers Report
 - a) WWTF upgrade plan phasing options review.
9. Chairman
10. Public Works Director
 - a) Ariens - Glenview tower for point to point wireless transmission network. Proposed agreement – Recommendation to have City Attorney review.
 - b) Well property on Main St (Funeral Home / City property agreement – Jason Pielhop) – Update
 - c) Swamp Devil update
11. City Administrator
 - a) Audit / Rate Increase (Update)
12. Clerk/Treasurer
13. Old Business
14. New Business
15. Adjournment

Jeff Wittmann, Chairman

Copies: Post (3)
Commission Members
City Administrator
Clerk/Treasurer

Note: This is a public meeting. As such, all members or a majority of the members of the City Council may be in attendance. While a majority of the City Council members or the majority of any given Committee or Board may be present, only the above Committee will take official action based on the above agenda.