Official Public Notice MEETING OF THE MUNICIPAL UTILITY COMMISSION CITY OF RICHLAND CENTER, WISCONSIN

Agenda

Wednesday, May 8, 2024 4:00 PM, COUNCIL ROOM, MUNICIPAL BUILDING, 450 S. MAIN ST., RICHLAND CENTER, WI 53581 & VIRTUALLY

MEETING WILL BE HELD IN PERSON AND VIA WEBEX.

WEBEX:

https://rcfdwi.my.webex.com/rcfdwi.my/j.php?MTID=mdefedaa4201a353b8a8674e0eee74d0f

PHONE:

Call 1-415-655-0001 ENTER MEETING NUMBER: 2559 542 3340 ENTER PASSWORD: 87257977

- Roll Call determine that the meeting was properly noticed 1.
- 2. Motion to waive the reading of the minutes of the last meeting(s) in lieu of printed copies and approve the same.
 - Minutes of April 10, 2024
- 3. Treasurer's Report/Investment of Utility Funds
- 4. Monthly bills:
 - Electric a.
 - b. Water
 - c. Sewer
- 5. Safety
- 6. Discussion and possible action to adjust the WWTP rates.
- 7. Consider approval of contract with MSA to prepare funding application for lead service line replacement.
- Review Resolution Declaring Official Intent to Reimburse Expenditures and consider recommendation to Common Council for approval. 8.
- 9. Consider and possible approval of a fire hydrant donation to the Walk with GRACE Live Auction.
- Consider and possible action on an incentive program to local plumbers to help assist in identifying service lateral types. 10.
- 11. Consideration of request by Richland Center Fire Department to use utility owed equipment to remove blacktop at the fire station.
- 12. Consider and possible approval of Richland County Fair Sponsorship.
- 13. Discussion and possible action on moving the day of the utility commission meetings.
- 14. Discussion and possible action on relocating the utility office.
- 15. **Electric Superintendent Report**
- 16. Water Superintendent Report
- 17. **WWTP Superintendent Report**
- Office Manager Report 18.
- 19. Correspondence
- 20. Public Comments. Members of the public are welcome to express their opinion on item(s) not appearing on this agenda.
- 21. Commissioners or audience request, etc.
- 22. Adjourn

Posted this 7th day of May on or before 4:00 P.M. Copy to the Richland Observer (official newspaper)

Aaron Joyce, City Clerk/Treasurer

Please Note: That upon reasonable notice, a minimum of 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Ashley Oliphant, City Administrator at 450 S Main St., Richland Center, WI 53581 or call 608-647-3466. City Utilities of Richland Center is an equal opportunity employer/provider.