



**NOTICE
CITY OF BRILLION
WATER AND SEWER UTILITY COMMISSIONS
MONDAY, DECEMBER 17, 2018**

NOTICE IS HEREBY GIVEN, that the Water and Sewer Utility Commission will meet on **Monday, December 17, 2018 at 5:00 P.M.** in the **Assembly Room at the Brillion Community Center, located at 120 Center Street, Brillion, WI**, which is handicapped assessable.

AGENDA:

1. Call to order and roll call
2. Approval of Agenda
3. Approval of the Minutes – November 19, 2018 Water and Sewer Utility meetings
4. Approval of Vouchers
5. Citizen Input
6. Inflow & Infiltration Reduction Projects
 - a) 2019 Project – Consider Project Area
7. MCO Report
 - a) MCO Contract Increase, 2019
 - b) Ryan Street Lift Station Pump Replacement
 - c) Monthly Superintendent Report/Update
8. Engineers Report
9. Chairman
10. Public Works Director
 - a) Well #5 Erosion and Undermining
 - b) 2019 Water and Sewer Utility Budget
11. City Administrator/Clerk/Treasurer
12. Old Business
 - a) Focus on Energy Audit Assessment
 - b) Lead Water Service Line Replacement/Education
 - c) Well #6 – Consider Location
13. New Business
14. 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.