



Lake Geneva Utility Commission

MUNICIPAL WATER AND WASTEWATER SERVICES

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Dennis Lyon – President
Josh Gajewski – Utility Director
Jeff Ecklund – Water Superintendent
Ken Bauman – Wastewater Superintendent

LAKE GENEVA UTILITY COMMISSION MONDAY FEBRUARY 19, 2024 4:00 PM COUNCIL CHAMBERS - CITY HALL, 626 GENEVA STREET

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. MEETINGS WILL BE HELD VIRTUALLY AS WELL AS IN PERSON. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Links to the Lake Geneva Utility Commission's live video stream can be found at <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free) **Access Code: 9746153**

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Comments from the public as allowed by Wis. Statutes §19.84 (2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.
4. Approve Utility Commission Minutes from January 15, 2024 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of January 2024 Financials
7. Approval of January 2024 Bills
8. Directors Report
9. Update on Big Foot Lift Station force main replacement and relocation project and DNR Notice of Noncompliance
10. Discussion/Action on a request for water service by Grand Geneva Resort & Spa for an employee dormitory
11. Discussion/Action on the proposed scope of utility improvements along the WisDOT STH 50 project corridor
12. Discussion/Action on Resolution 2024-01 Amending the Utility Schedule of Rates for Suburban Sewer
13. Discussion/Action on acceptance of water and sanitary sewer improvements – Stone Ridge Phase 3
14. Discussion/Action on a proposal from M.E. Simpson to perform a distribution leak survey
15. Adjourn