



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 MARCH 18, 2024 4:00 PM COUNCIL CHAMBERS - CITY HALL, 626 GENEVA STREET

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 February 19, 2024 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of February 2024 Financials
7. Approval of February 2024 Bills
8. Directors Report
9. Discussion/Action on the Pioneer Estates Water and Sanitary sewer agreements and related Utility metering and billing
10. Discussion/Action on proceeding to the bidding phase of the Big Foot Lift Station Force Main Replacement Project
11. Discussion/Action on a proposal for a replacement VFD at the Water Treatment Plant
12. Discussion/Action on a proposed sanitary sewer easement located on parcels ZA447400002, ZA447400001, and ZCL200013D.
13. Discussion/Action on acceptance of water and sanitary sewer improvements – Vistas of Edgewood Hills
14. Discussion/Action on acceptance of water and sanitary sewer improvements – Summerhaven Phase II & III
15. Adjourn