



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 DECEMBER 16, 2024 4:00 PM COUNCIL CHAMBERS - CITY HALL, 626 GENEVA STREET

Watch this meeting on the City's live stream: <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

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 November 18, 2024 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of November 2024 Financials
7. Approval of November 2024 Bills
8. Directors Report
9. Discussion/Action on a scope of services provided by MSA for utility improvements on CTH H
10. Discussion/Action on Change Order #1 for the Big Foot Lift Station Force Main Replacement Project
11. Discussion/Action on Pay Application #1 submitted by PTS Contractors for the Big Foot Lift Station Force Main Replacement Project
12. Discussion/Action on requesting City participation in financing the White River Culvert Replacement Project
13. Adjourn