

**Village of Egg Harbor
Utility Committee Meeting Notice and Agenda
Wednesday July 15, 2015 at 10:00 a.m.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor, WI 54209**

John Heller, Chair, Trustee
Adolf Walser, Member
Tom Prohl, Member

Peter Culp, Member
Steve Carlson, Member
Paul Peterson, Operator

1. Call to Order and Approval of the Agenda
2. Approve June 17, 2015 Utility Committee Meeting Minutes
3. Open Session (Limited to Ten Minutes)
4. Project Status Report
 - a. Grease trap cleaning review and implementation
 - b. Wastewater Hauler Reporting Discrepancy
 - c. WWTP Generator Load Review Proposal
 - d. WWTP User Rate Review
5. New Issues for the WW Utility
 - a. Wisconsin Capacity, Management, Operation & Maintenance (CMOM)
6. Plant Manager's Report
 - a. Wastewater Flows
 - b. Wisconsin Compliance Maintenance Annual Report (CMAR)
7. Next Meeting Time and Date
8. Adjourn

Please note that, upon reasonable notice, 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 Lynn Ohnesorge, Village Clerk, at 868-3334, or at PO Box 175, Egg Harbor, WI 54209.

It is possible that a quorum of the Village Board members may be present at this meeting; however, no action will be taken by that Board.

Josh Van Lieshout, Administrator

Date: _____

Posted: _____

_____ Post Office
_____ Paul J. Bertschinger Com. Center
_____ Greens N' Grains
_____ Main Street Market
_____ www.villageofegg Harbor.org
_____ E-mail to media outlets