



## **Water & Sewer Commission**

524 West Stephenson Street, Suite 330  
Freeport, Illinois 61032  
Phone (815) 233-0111

**MEETING AGENDA  
JANUARY 31, 2017  
3<sup>RD</sup> FLOOR CONFERENCE ROOM  
WATER & SEWER DEPARTMENT  
11:30 AM**

**CALL TO ORDER**

**MINUTES OF DECEMBER 2016 MEETING**

**MINUTES OF SPECIAL MEETING, JANUARY 9, 2017**

**PUBLIC COMMENTS**

Agenda Items Only (limited to 3 minutes per person)

**FINANCIAL REPORTS**

**DEPARTMENT REPORTS**

1. Notice of Violation (Administrative Order): Snak King: – Action Item
2. Engineering Report – Action Item
3. Director of Operations' Report – Action Item

**UNFINISHED BUSINESS**

4. Comprehensive Plan for Waste Water Treatment Plant (WWTP) – FYI
5. Water & Sewer Rate Structure Proposal – FYI

**NEW BUSINESS**

6. Fehr Graham Phase B Contract Admin and Construction Engineering, December 2016, Invoice 77826, \$1,435.00 (See Attached) -- Action Item

**PUBLIC COMMENTS**

Agenda or Non-Agenda Items (limited to 3 minutes per person)

**ADJOURNMENT**