



WATER & SEWER COMMISSION

**314 West Stephenson Street, Suite 010
Freeport, Illinois 61032
Phone (815) 233-0111**

**MEETING AGENDA
APRIL 18, 2017
LOWER LEVEL CONFERENCE ROOM
WATER & SEWER DEPARTMENT
11:30 AM**

CALL TO ORDER

MINUTES OF MARCH 2017 MEETING

MINUTES OF EXECUTIVE SESSION MARCH 28, 2017

PUBLIC COMMENTS

Agenda Items Only (limited to 3 minutes per person)

FINANCIAL REPORTS

1. Budget Discussion – FYI
2. Supplemental Approval to 2016 – 2017 Budget Presentation by Finance Director (Guary Bernadelle – Action Item

DEPARTMENT REPORTS

3. Engineering Report – Action Item
4. Director of Operations' Report – Action Item

UNFINISHED BUSINESS

5. Comprehensive Plan for Waste Water Treatment Plant (WWTP), Draft Results- FYI
6. Water & Sewer Rate Structure Proposal – FYI
7. Municipal Well Operations and Water Plant Maintenance - FYI

NEW BUSINESS

8. Fischer Excavating, US 20 Utility Relocation Project, Invoice 21982, \$33,401.60 – Action Item
9. Fehr Graham, Phase B, Administration and Construction Engineering, Invoice 75707, \$721.50 – Action Item
10. Fehr Graham, Phase B, Administration and Construction Engineering, Invoice 76287, \$346.00 – Action Item

EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2 (c) (1) Personnel

PUBLIC COMMENTS

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

ADJOURNMENT