



WATER & SEWER COMMISSION

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

CANCELLED

**MEETING AGENDA
FEBRUARY 28, 2017
LOWER LEVEL CONFERENCE ROOM
WATER & SEWER DEPARTMENT
11:30 AM**

CALL TO ORDER

MINUTES OF JANUARY 2017 MEETING

PUBLIC COMMENTS

Agenda Items Only (limited to 3 minutes per person)

FINANCIAL REPORTS

1. Review of revenue in relation to expenses – Action Item

DEPARTMENT REPORTS

2. Notice of Violation (Administrative Order): Snak King: – Action Item
3. Notice of Violation, Modern Plating – Action Item
4. Revision to Wastewater Discharge Permit, Honeywell International – Action Item
5. Engineering Report – Action Item
6. Director of Operations' Report – Action Item

UNFINISHED BUSINESS

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

NEW BUSINESS

10. Fischer Excavating Phase B Contract #1, Pay Estimate #8 for \$48,085.48 – Action Item
11. Go Excavating Phase B Contract #2, Pay Estimate #12 for \$122,771.19 – Action Item
12. Fischer Excavating Phase B Contract #3, Pay Estimate #10 for \$4,104 – Action Item
13. Fehr Graham Phase B Contract Admin Services invoice #75032 for \$3,633.00 – Action Item

PUBLIC COMMENTS

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

ADJOURNMENT