



WATER & SEWER COMMISSION

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

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

CALL TO ORDER

MINUTES OF APRIL 2017 MEETING

MINUTES OF EXECUTIVE SESSION APRIL 18, 24, MAY 3, 8, 10, 2017

PUBLIC COMMENTS

Agenda Items Only (limited to 3 minutes per person)

FINANCIAL REPORTS

DEPARTMENT REPORTS

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

UNFINISHED BUSINESS

4. Comprehensive Plan for Waste Water Treatment Plant (WWTP), Final – Action Item - Motion to Approve

NEW BUSINESS

5. Great Lakes Well Maintenance Extension – Action Item - Motion to Approve
6. Water Tower Antenna Contract – FYI
7. Fehr Graham Phase B Contract Admin and Construction Engineering, April 2017, Invoice 76645, \$266.00 - Action – Action Item
8. Fehr-Graham retainer for Tom Glendenning's services for 30 day timeframe. – Action Item
9. Interim Executive Director – Action Item

PUBLIC COMMENTS

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

ADJOURNMENT