VILLAGE OF MARATHON CITY, MARATHON COUNTY, WISCONSIN <u>UTILITY COMMISSION MEETING – HYBRID</u> VILLAGE HALL – BOARD ROOM WEDNESDAY, FEBRUARY 26, 2025 - 4:00 p.m.

PUBLIC VIRTUAL ACCESS

Join Teams Meeting: https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting



Meeting ID: 261 174 214 35 Passcode: cY2jA33d

Notice Posted at the Municipal Center

DATE: February 24, 2025 TIME: 3:15 pm Notice Received by Record-Review

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TIME: 3:15 pm	

1. CALL TO ORDER

UTILITY ROLL CALL: A. BERENS, B. BOHR, M. TELFORD, D. SEILER, K. HANDRICK JR.

2. PLEDGE OF ALLEGIANCE

3. RECOGNITION OF VISITORS

- a. Virtual Meeting Guidelines
 - i. This meeting will be recorded and available upon request
- b. Public Participation at Government Meetings

4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

a. Discuss and Possible Action on Approval of Minutes for December 11, 2024 Utility Commission Meeting

5. REVIEW AND APPROVAL OF BILLS

6. PUBLIC UTILITY OPERATIONS REPORT

a. Facilities Report

7. UNFINISHED BUSINESS

- a. Discuss and Possible Action on Replacing Lead Water Service Lateral
- b. Discussion on Village Board Approval of KC Industries Settlement
- c. Discussion and Possible Action on DNR Pilot Study for Fluoride Addition to Water Facility

8. NEW BUSINESS

- a. Discuss Water Main Break on 1st St
- b. Discussion on Total Phosphorus Credit for 2024
- c. Discussion on Wastewater Treatment Plant Closure Report

- d. Discussion and Possible Action on Strand Associates Amendment No. 1 to Task Order No. 24-02, Pursuant to Agreement for Technical Services.
- e. Discussion and Possible Action on Water Tower Maintenance Repair Work Needed

9. SCHEDULED MEETINGS

- a. Regular Meeting: Wednesday, March 26, 2025 4:00 p.m.
- b. Special Meetings as Needed

10. ADJOURNMENT

Cassie Lang Village Clerk / Deputy Treasurer