FOX WEST REGIONAL SEWERAGE COMMISSION



1965 W. Butte Des Morts Beach Rd. Neenah, WI 54956

> Phone (920) 739-7921 Fax (920) 739-1343 gcmwsc@new.rr.com

AGENDA For PUBLIC HEARING & REGULAR MEETING Wednesday October 5, 2022 4:00 P.M.

The meeting will also be held via teleconference.

CALL TO ORDER OF REGULAR MEETING

ROLL CALL

APPROVAL OF AGENDA

MOTION TO OPEN PUBLIC HEARING

PUBLIC HEARING ON 2023 BUDGET:

- Discussion & Review of Proposed 2023 Operational Budget
- Motion to close Public Hearing & Adjourn to Regular Meeting

REGULAR MEETING:

SECRETARY'S

REPORT:

REPORT:

Approve Minutes of Regular Meeting (9/07/2022)

TREASURER'S

Approve Voucher List

Discussion / Review of Bank & Budget Statements

Discussion/Action

PRESIDENT'S **REPORT:**

Approval of 2023 Operational Budget

MANAGER'S

Review/Approve Monthly Operational Summary

REPORT:

• Review/Approve to rebuild or replace ATAD Pump #1 based on quotes received.

ENGINEER'S REPORT:

• Fine Screen Engineering Update

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

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AND MEETING TO FOLLOW

PLEASE TAKE NOTICE that the Fox West Regional Sewerage Commission (FWRSC), will hold a public hearing at the offices of McMahon Associates, located at 1445 McMahon Drive, in the Village of Fox Crossing, Winnebago County, Wisconsin at 4:00 PM on Wednesday October 5, 2022 for the purpose of receiving public comment on the 2023 FWRSC Budget proposed to be adopted by the FWRSC at its meeting to be held immediately after the public hearing on October 5, 2022.

To attend virtually either online or by telephone, please contact the FWRSC office (ph. 920-739-7921, email: gcmwsc@new.rr.com) by no later than 1:00 pm on the day of the meeting (October 5) to request a login invitation (for online) or the callin telephone and PIN number. The FWRSC office contact information does not provide access to the virtual meeting.

A copy of the proposed 2023 FWRSC Budget may be obtained from the offices of the FWRSC at 1965 W. Butte des Morts Beach Road, Neenah, Wisconsin after September 15TH, 2022 from 8:00 a.m. to 3:00 p.m. Monday through Friday excluding holidays.

Dated this 12th day of September 2022.

Brandon Kaufman, General Manager Fox West Regional Sewerage Commission