

REVISED AGENDA
REGULAR MEETING
Wednesday August 4, 2021
4:00 P.M.

Due to Public Health Concerns regarding COVID-19, the meeting will also be held via teleconference.

CALL TO ORDER OF REGULAR MEETING

ROLL CALL

APPROVAL OF AGENDA

SECRETARY'S REPORT: ● Approve Minutes of Regular Meeting (7/7/2021).

TREASURER'S REPORT: ● Approve Voucher List.
 ● Discussion / Review of Bank & Budget Statements.

PRESIDENT'S REPORT: Discussion/Action:
 ● Regionalization of Larson/Winchester.
 ● Resolution #310-21; A Resolution to Establish a Fee for Calling a Special Meeting at the Request of an Outside Interest.

MANAGER'S REPORT: ● Review Monthly Operational Summary.
 ● Discuss/Act on Operations Billing Rate Adjustment.
 ● Discuss/Act on Quote for ORP Probes.
 ● Discuss/Act on Quotes to Replace Biofilter Media.

ENGINEER'S REPORT: ● Heating System Improvement Project Update.

OLD BUSINESS: ●

NEW BUSINESS: ● **Discuss Neenah High School Sewer Extension**

<u>Design Criteria:</u>	<u>Village of Fox Crossing Neenah High School</u>
Acres:	78.6
Pop'n:	2300
FLOW:	0.042 MGD
BOD:	414 lbs/day

ADJOURNMENT: