

Meeting

Brown Deer Water Commission

Wednesday, April 14, 2021

Virtual Meeting by Phone

Time: 5:30 pm



PLEASE TAKE NOTICE that a meeting of the Brown Deer Water Commission will be held by phone due to the COVID-19 pandemic. The public can access the meeting of the Water Commission by dialing **1-571-317-3112**. The public would then need to enter the access code: 919-490-853# to join the meeting. Please remember to mute your telephones to reduce background noise. The following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of minutes
 - A) November 17, 2020 Minutes
- IV. Old Business- none
- V. New Business
 - A) Approval of 2021 Water Main Relay Project – N. 50th Street
 - B) Approval of Verizon contract
- VI. Staff Report
 - A) Water Quality Sampling
 - B) DOT Construction Projects
 - C) AWIA update
- VII. Treasurer's Report
 - A) Ratify monthly vouchers for November and December of 2020 and January and February of 2021.
- VIII. Adjournment

s/ Miranda Etzel, Deputy Clerk

April 8, 2021

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.