

Meeting

Brown Deer Water Commission

Tuesday, July 12, 2022

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 **1-866-899-4679**. The public would then need to enter the access code: 672-320-069# 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) March 29, 2022 Minutes
- IV. Old Business- none
- V. New Business
 - A) Dixon Proposal for Standpipe Painting Specifications and Inspection
 - B) 2023-2027 Capital Improvement Plan
 - C) 2022 Water System Improvement Bids
 - D) Simplified Rate Case Application
- VI. Staff Report
 - A) Water quality sampling results
 - B) 2022 Non-Revenue Water (NRW) report
 - C) 2021 PSC Report
- VII. Treasurer's Report
 - A) Review and ratify monthly vouchers from March 2022 through June 2022.
- VIII. Adjournment

A handwritten signature in black ink, appearing to read "Caren Brustmann", is positioned above a horizontal line.

Caren Brustmann, Village Clerk
July 7, 2022

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