

Meeting

Brown Deer Water Commission

Tuesday, August 3, 2021

Village DPW Facility Conference Room

Time: 5:30 pm



PLEASE TAKE NOTICE that a meeting of the Brown Deer Water Commission will be held at the Village Department of Public Works Facility in Village of Brown Deer, 8950 N. Arbon Drive, Brown Deer, WI at which time and place 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) April 14, 2021 Minutes
- IV. Old Business- none
- V. New Business
 - A) Approval of Water System Adjustments Bid
 - B) Vote for Water Commission President
 - C) Approval of 2022-2026 Capital Improvement Plan
- VI. Staff Report
 - A) Water Quality Sampling
 - B) Construction Projects
 - C) DNR Sanitary Survey
 - D) Risk & Resiliency Report
 - E) Meter Change Program
- VII. Treasurer's Report
 - A) 2020 PSC Annual Report
 - B) Ratify monthly vouchers for March 2021 through June 2021.
- VIII. Adjournment

s/ Miranda Etzel, Deputy Clerk

July 29, 2021

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