

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, May 26, 2020 5:00 pm

Due to social distancing guidelines this meeting will be conducted via web conference at: meet.google.com/azn-xmxx-fyf. The public may also use the teleconference option at +1 (650) 449-9224 then enter conference pin: 781 905 326#

AGENDA

1. Call meeting to order.
2. Roll call.
3. Civility Reminder.
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the April 28, 2020 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns. Discussion and possible motions for billing adjustments.
 - a. Motion to approve credits as presented by Administration.
 - b. Uncollectable accounts listed.
8. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - c. Lake Leota Dam EAP/DFA Update
 - d. Bridge Inspection
 - e. Road Safety Report
 - f. Substation Update and 10 Year Capital
 - g. Electric Mower test
 - h. PVC Water Mains
 - i. 5G Installation Update
9. City Engineer Report
 - a. WWTP (Placeholder) Update
 - b. Sub-division/development Update
 - c. Inflow and Infiltration Study
10. Administrative Staff's Report
 - a. Water softener program (Placeholder)
 - b. Motion to recommend to Common Council Resolution 2020-15, Fee Schedule – Sewer Credits
 - c. 10 year Capital Planning – Financing for 10 or 20 years
 - d. Moratorium and DPA Agreements (Placeholder)
11. WPPI Report

- a. Community Recharge Program – Motion to approve application of funds
- b. Rate Stabilization
- c. REO Settlement
- d. Written Report

12. Old Business

13. New Business

14. Upcoming Meeting Date, June 30, 2020

15. Adjourn

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.