

**UTILITIES COMMITTEE AGENDA
FEBRUARY 3, 2015 - 6:00 p.m.**

Meeting convened at _____.

Approval of January 6, 2015 Utilities Committee minutes. Moved by _____, seconded by _____.

Vote: _____

UNFINISHED BUSINESS

1. Inflow/Infiltration of storm water
2. Emergency Generator replacement for "A" WWTP – design, bid and install in 2015 (Engineering Consultant is Brown & Caldwell)
3. New Influent Pump Station for "A" WWTP – design and OWDA/WPCLF loan application in 2015; bid and construct in 2016 (Engineering Consultant is MWH Americas, Inc.)

NEW BUSINESS

ADJOURNMENT

Meeting adjourned at _____. Moved by _____, seconded by _____. Vote: _____