



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

NOTICE IS HEREBY GIVEN

City of Mineral Point Joint Finance, Water and Sewer Committee Meeting

Monday, April 12, 2021

5:00 p.m. in the City Hall Community Room or Virtually (See instructions below)

Agenda

1. Call to order. Roll Call. Confirmation of compliance with the Open Meetings Law
2. Approve Joint Street, and Water & Sewer Meeting Minutes from 02.02.21
3. Approve Meeting Minutes from 03.02.2021
4. Review & Approval of 2021 Sanitary Sewer I&I Study project/plan
5. Discussion Regarding Bids for Digester Repair
6. Discussion Regarding Bio-Gas Flame Repair
7. Discussion Regarding Outdoor Furnace for Wastewater Treatment Headworks
8. Discussion Regarding Vac Truck Repairs
9. Discussion Regarding Possible Huber Fine Screen Controls Upgrade to Mineral Point Wastewater Treatment Facility
10. Update on SCADA Computers
11. Update on Mutual Aid Agreement with Dodgeville
12. Adjourn

Join Zoom Meeting

<https://us04web.zoom.us/j/78357756211?pwd=U0pmK1dESjVxeTBEQndad3NCQlFTUT09>

Meeting ID: 783 5775 6211

Passcode: 458915

You can also dial in using your phone

+1 312 626 6799 US (Chicago)

Meeting ID: 783 5775 6211

Dated: Friday, April 9, 2021

Posted: City Hall, Website

John Wright, Deputy Clerk-Treasurer

Any person who has a qualifying disability, as defined by the American with Disabilities Act, that requires the meeting or material at the meeting to be in accessible location or format, must contact the City Clerk @ 137 High Street or call 608-987-2361, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Jason Basting

City Clerk-Treasurer | Candice Coughlin | cityclerk@cityofmineralpoint.com

Deputy Clerk-Treasurer | John Wright | deputyclerk@cityofmineralpoint.com