



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

AGENDA

CITY OF MINERAL POINT AND WATER & SEWER COMMITTEE MEETING

Tuesday, June 7, 2022, 5:00 PM

City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.
2. Approval of March 1, 2022 minutes.
3. Consideration of plan and specification options for Fair Street Lift Station rehab project. **Action:** Recommendation for Council approval of Option 2 – New Duplex Grinder Lift Station.
4. Update on 2022 I & I manhole rehab and replacement project (Update only, no action required).
5. Consideration of quotes for repair of the Digester Roof. **Action:** Recommendation for Council approval of a quote for repair of the Digester Roof.
6. Consideration of 2021 Compliance Maintenance Annual Report (CMAR). **Action:** Recommendation for Council adoption of Resolution No. 2022-05, authorizing approval and submittal of the 2021 CMAR.
7. Consideration of 2021 Consumer Confidence Report. **Action:** Recommendation for Council approval and submission of the report.
8. Updates on water system and sewer plant operations.
9. Adjourn.

Agenda Posted and Distributed: Friday, June 3, 2022

Reasonable accommodations for participation in this meeting by persons with disabilities, as defined by the Americans with Disabilities Act, will be made upon request and if feasible. Please contact the City Clerk's office (608-987-2361) at least 24 hours prior to the scheduled meeting so that necessary accommodations can be provided.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Jason Basting

City Administrator | Robert Buckingham | administrator@cityofmineralpoint.com

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpoint.com