

**Village of Whitelaw
Utility Committee Meeting Agenda
Monday, August 3rd, 2026, 6:15 P.M.
Village Hall - 147 W. Menasha Ave., Whitelaw, WI**

1. Call meeting to order
2. Approval of the minutes from meeting July 6th, 2026
3. Approval of Bills/Treasurer Reports
4. Old Business
 - a. Review weekend schedule
 - b. Discussion/Possible action on the estimate by Ross Frisch on the drainage ditch easement property along Cty Hwy S
 - c. Discussion/Update regarding the CMAR response from the DNR that requires a September 30th action date to move the influent composite sampler location to after fine screening & prior to the oxidation ditch and track the influent BOD loadings/Possible extension on due date
 - d. Discussion/Update regarding the WPDES Permit through DNR
 - e. Discussion/Update regarding the insurance claim submitted for the lightning strike near the treatment plant
5. New Business
 - a. Discussion/Possible action to update the Water Utility Reconnection Charge from \$30.00 to the PSC-approved rate of \$40.00
 - b. Discussion on Late/ Unpaid Utility Bills
 - c. Any other New Business brought to the Committee
6. Adjournment