DATED: 7-30-25

NOTICE TO RESIDENTS OF THE VILLAGE OF WONEWOC

There will be a meeting of the <u>Water & Sewer Committee</u> at the Village Hall in the Village of Wonewoc at 5:00 p.m. 7-30-25.

Teleconferencing call-ins are available: Public & trustees must register with the village at 608-464-3114, 24 hours before the board meeting.

Call-in phone number: 608-489-1103, Code 449403

Registered:

AGENDA

Roll Call: Matt Schmidt, Ed Decot

Also attending: Steve Roy, Lee Kucher Remote trustee(s) participation:

- 1. Discuss and possibly take action to agree on using the sewer minimum Residential Equivalent User (REU) format.
- 2. Discuss and possibly take action to approve the specific <u>12 month</u> of effluent discharge data for usage purposes. (August 1, 2024, to July 31, 2025)
- 3. Discuss and possibly take action to agree on which <u>calendar year</u> to use for the operating budget REU formula
- 4. Discuss and possibly take action to establish how the REU sewer minimum charge is applied to new utility customers.
- 5. Discuss and possibly take action to set a minimum Residential Equivalent User (REU) amount.
- 6. Discuss and possibly take action to set a minimum for Non-Residential Equivalent User (REU) accounts. i.e. Business, Commercial, Public Authority etc.
- 7. Discuss and possibly take action to establish a rule to require a special meter to be installed for Summer Water Mortarium users. (User costs)
- 8. Discuss and possibly take action to go into Closed Session when reviewing specific utility customer accounts & usage.

/s/ Matt Schmidt
Matt Schmidt
Water & Sewer Chairman

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Administrator at (608) 464-3114, 200 West Street, Wonewoc, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Posted: 7-29-25 Lee C. Kucher