

**CAMBRIDGE WATER, SEWER, AND STORMWATER COMMITTEE
AMUNDSON COMMUNITY CENTER
200 SPRING STREET – COMMUNITY ROOM
6:30 PM
APRIL 18, 2023**

Revised Agenda Order for Presentation/Public Comment, April 17, 2023

REVISED AGENDA

- 1. Call to Order/Roll Call**
- 2. Proof of Posting**
- 3. Approval of consent agenda**
 - a. Meeting Minutes from 03-21-2023
- 4. Approval of Bills**
- 5. Reports**
 - a. Utility Clerk
 - b. Staff Report
- 6. Presentations:**
 - a. **Public Information Session on Water Impact due to Well #3 Project:
Introduction/Presentation by Ehlers**
- 7. Public Comment:** The Committee will be opening the floor to hear Public Comment. Members of the public are welcome to address the Committee at this time. Individual comments are limited to no more than three minutes each. The public may present matters that are not on the agenda, but pursuant to Wis. Stat. § 19.84(2), the Committee may not act on such matters until they are on a public-noticed meeting agenda.

This segment is placed early on the agenda so the public may make their comments prior to any discussion or action by the Committee. Once the Public Comment segment ends there will be no additional discussion from the audience.

If there are any questions during the Public Comment segment, the Committee may address those questions during the respective agenda item if it chooses to do so.

Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Comment segment of the meeting.

- a. Motion to Open Public Comment Segment
- b. Accept Public Comment
- c. Motion to Close Public Comment Segment

8. New Business:

- a. Discussion and Possible Action Regarding Water Impact due to Well #3 Project
- b. Discussion and Possible Action Regarding – Byron Quam Large Water Usage

9. Old Business:

- a. Discussion and Possible Action Regarding – Meter Reading Equipment Upgrade. MSA Procurement Assistance Agreement
- b. Discussion and Possible Action Regarding – Regionalization with Village of Rockdale
- c. Discussion and Possible Action Regarding – Generator for well #2
- d. Discussion and Possible Action Regarding – Replacement Truck for W&S Dept.

10. Questions, Referrals to Staff or Future Agenda Items

11. Adjournment

Vicki Redford, Utility Clerk

- a) Persons needing special accommodations should call 608-423-3712 at least 24 hours prior to the meeting.
- b) More specific information about agenda items may be obtained by calling 608- 423-3712.
- c) A quorum of the Water & Sewer committee will attend this meeting for the purpose of gathering information relevant to their responsibilities as Water & Sewer committee members.
- d) Final Agendas are typically posted by 4 PM on the Friday preceding the regular meeting at the Amundson Community Center, Cambridge Post Office, Hometown Bank and Village of Cambridge Web site at www.ci.cambridge.wi.us