



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the City of Stoughton Utilities Committee will hold a regular meeting on the date and at the time and location given below.

Meeting of: **CITY OF STOUGHTON UTILITIES COMMITTEE**
Date/Time: Monday, January 14, 2019 at 5:00 p.m.
Location: Edmund T. Malinowski Board Room, Stoughton Utilities Administration Office
600 South Fourth Street, Stoughton, Wisconsin
Members: Citizen Member Kym Ackerman, Alderperson Matt Bartlett, Citizen Member David Erdman (Chair), Alderperson Regina Hirsch, Citizen Member John Kallas (Vice-Chair), Alderperson Pat O'Connor, Mayor Tim Swadley

AGENDA:

CALL TO ORDER

CONSENT AGENDA

(All items are considered routine and will be enacted upon by one motion. There will be no separate discussion of these items unless a Stoughton Utilities Committee member so requests, in which event the item will be removed from the consent agenda and be considered on the regular agenda.)

- a. Draft Minutes of the November 27, 2018 Special Utilities Committee Meeting
- b. Draft Minutes of the January 7, 2019 Special Utilities Committee Meeting
- c. Stoughton Utilities November Payments Due List Report
- d. Stoughton Utilities December Payments Due List Report
- e. Stoughton Utilities October 2018 Financial Summary
- f. Stoughton Utilities November 2018 Financial Summary
- g. Stoughton Utilities October 2018 Statistical Report
- h. Stoughton Utilities November 2018 Statistical Report
- i. Stoughton Utilities November 2018 Activities Report
- j. Stoughton Utilities December 2018 Activities Report
- k. Utilities Committee Annual Calendar
- l. Communications

OLD BUSINESS

1. Status of the Utilities Committee recommendation(s) to the Stoughton Common Council
(Discussion)

NEW BUSINESS

2. Selection of the Utilities Committee meeting date and time **(Action)**
3. Stoughton Utilities Water & Wastewater Billing Credits Policy **(Action)**
4. Stoughton Utilities Round-Up Program **(Action)**
5. Results from SU's annual LED holiday light customer incentive **(Discussion)**
6. Draft Wisconsin Department of Natural Resources (DNR) Wisconsin Pollutant Discharge Elimination System (WPDES) wastewater treatment facility permit **(Discussion)**
7. Utilities Committee future agenda item(s) **(Discussion)**

ADJOURNMENT

Notices Sent To:

Stoughton Utilities Committee Members
Stoughton Utilities Assistant Director Brian Hoops

cc: Stoughton City Attorney Matthew Dregne
Stoughton Common Council Members
Stoughton City Clerk Holly Licht
Stoughton Leadership Team
Stoughton Utilities Electric System Supervisor Bryce Sime
Stoughton Utilities Operations Superintendent Sean Grady
Stoughton Utilities Water System Supervisor Kent Thompson
Stoughton Utilities Wastewater System Supervisor Brian Erickson
Unified Newspaper Group - Stoughton Courier Hub

ATTENTION COMMITTEE MEMBERS: Two-thirds of members are needed for a quorum. The committee may only conduct business when a quorum is present. If you are unable to attend the meeting, please contact Brian Hoops via telephone at (608) 877-7412, or via email at BHoops@stoughtonutilities.com.

It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Stoughton may be in attendance at this meeting to gather information. No action will be taken by any such group(s) at this meeting other than the Stoughton Utilities Committee consisting of the members listed above. An expanded meeting may constitute a quorum of the Common Council.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information, or to request such assistance, please contact Stoughton Utilities at (608) 873-3379.

Current and past Stoughton Utilities Committee documents, including meeting notices, meeting packets, and meeting minutes, are available for public download at <http://stoughtonutilities.com/uc>.