

Note: All dates are tentative and subject to change

Meeting Date	Type of Meeting	Agenda Topics
02/8/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Consent <ul style="list-style-type: none"> • Cash Statements • Review and Approval of Sewer Extension Plans – <i>Sausser</i> • Approval of Interim Financing and Authorized Representative Resolutions - Fox ➤ Liquid Processing Improvements Phase 1: Review and Approval of Design Phase Engineering – <i>Klawes</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> • Regulatory Review – <i>Kent</i>
02/22/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Consent <ul style="list-style-type: none"> • Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Metrogro contract award-<i>Meyer</i> ➤ Study Session on Debt Service – <i>Brochtrup</i> ➤ Review of Bids and Award of Contract: Southeast Interceptor Rehab Upstream of Pumping Station 9-<i>Hjellen</i> ➤ Northeast Interceptor-Truax Extension Rehabilitation: Review and Approval of Design Phase Engineering Services – <i>Hurlebaus</i> ➤ Struvite Update - <i>Dundee</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> • Struvite Update • Regulatory Review – <i>Kent</i> • Operations Report – <i>Dundee</i>
03/15/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Introduction of Tom Kutz, Relief Operator ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Acceptance of Work: Pumping Station 15 Rehabilitation-<i>Hurlebaus</i> ➤ Authorizing 2018 Televising and Cleaning – <i>Borelli</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> • Regulatory Review – <i>Kent</i>
03/29/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> • Regulatory Review – <i>Kent</i>

		<ul style="list-style-type: none"> ● Capital Projects Update - <i>Borelli</i> ● Operations Report – <i>Dundee</i>
04/12/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Approval of 1st Quarter Sewer Service Bills – <i>Gebert</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory Review - <i>Kent</i>
04/26/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Operations Report – <i>Dundee</i> ● Regulatory Review - <i>Kent</i>
05/10/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Auditor’s Financial Presentation for 2017 – <i>Fox</i> ➤ Tentative Inclusion and Diversity - <i>Peters</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory Review - <i>Kent</i>
05/24/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Operations Report – <i>Dundee</i> ● Regulatory Review - <i>Kent</i>
06/14/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory Review - <i>Kent</i>
06/28/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory Review - <i>Kent</i> ● Capital Projects Update - <i>Borelli</i> ● Operations Report – <i>Dundee</i>
07/12/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Energy Management Plan - <i>Dundee</i> ➤ Approval of 2nd Quarter Sewer Service Bills – <i>Gebert</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory Review - <i>Kent</i>
07/26/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Operations Report – <i>Dundee</i> ● Regulatory Review - <i>Kent</i>
08/16/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i>

		<ul style="list-style-type: none"> ● Regulatory Review - <i>Kent</i>
08/30/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Operations Report – <i>Dundee</i> ● Regulatory Review - <i>Kent</i>
09/13/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory Review - <i>Kent</i>
09/27/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory Review - <i>Kent</i> ● Capital Projects Update - <i>Borelli</i> ● Operations Report – <i>Dundee</i>
10/11/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Approval of 3rd Quarter Sewer Service Bills – <i>Gebert</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Operations Report – <i>Dundee</i> ● Regulatory Review - <i>Kent</i>
10/25/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Operations Report – <i>Dundee</i> ● Regulatory Review - <i>Kent</i>
11/15/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory Review - <i>Kent</i>
11/29/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Lower Badger Mill Creek Phosphorus Limits - <i>Dundee</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Operations Report – <i>Dundee</i> ● Regulatory Review - <i>Kent</i>
12/13/18	Commission Meeting	<ul style="list-style-type: none"> ➤ Cash Statements ➤ Review and Approval of Sewer Extension Plans – <i>Sausser</i> ➤ Chief Engineer and Director’s Report – <i>Mucha</i> <ul style="list-style-type: none"> ● Regulatory Review - <i>Kent</i> ● Capital Projects Update – <i>Borelli</i>

Icebox Requests (Topics & General Requests):

(Will include commission and staff generated topics)

1. Should there be a cap on how long each Commission Officer serves? (Potts)
2. Request to review the City’s role as Statutory Treasurer. (Gawenda)



3. Study Session: Fleet Management