

**VILLAGE OF COTTAGE GROVE**

**NOTICE OF PUBLIC MEETING**

**UTILITY COMMISSION**

Wednesday, January 13, 2016

5:00 p.m.

Municipal Services Building  
210 Progress Drive

**AGENDA**

- 1) Call to Order.
- 2) Determine that a quorum is present and that the agenda was properly posted.
- 3) Public Appearances – Public’s opportunity to speak to Commission Members about any item that is not a specific agenda item.
- 4) Discuss and consider the Town of Cottage Grove’s right-of-way permit approval with conditions for the Gaston Road Water Main Extension Project.
- 5) Discuss and consider the Town of Cottage Grove Water Use document for the Gaston Road Main Extension Project.
- 6) Discuss and consider Purchase Treatment Adjustment Clause increase.
- 7) Discuss and consider 2016 water operating budget.
- 8) Discuss and consider 2016 sewer operating budget
- 9) Discuss and consider 2016 water capital budget
- 10) Discuss and consider 2016 sewer capital budget
- 11) Discuss and consider authorizing staff to write-off amounts in terminated water and sewer accounts.
- 12) Engineer’s Report.
- 13) Director’s Report.
- 14) Approve vouchers for payment.
- 15) Approve the minutes of the November 11, 2015 meeting.
- 16) Set next meeting date.
- 17) Adjournment.

Notice: Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.