

# VILLAGE OF COTTAGE GROVE

# NOTICE OF PUBLIC MEETING

## UTILITY COMMISSION

Wednesday, May 8, 2019

**5:15 p.m.**  
(please note time change)

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 request for a sewer credit on Account No. 6015.05
5. Presentation of the Shady Grove concept plan for the purpose of gathering Commission feedback.
6. Discuss and consider authorizing Utility to enter into a contract with Hydrocorp for cross-connection inspection program.
7. Discuss and consider cooling tower credit policy.
8. Discuss leak credit policy.
9. Engineer’s Report.
10. Director’s Report.
11. Approve vouchers for payment.
12. Approve the minutes of the April 10, 2019 meeting.
13. Set next meeting date.
14. 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.