



Stoughton Utilities

600 South Fourth Street
P.O. Box 383
Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

Date: November 10, 2015

To: Stoughton Utilities Committee

From: Robert P. Kardasz, P.E. - Stoughton Utilities Director

Subject: Recommended Actions At The November 16, 2015 Stoughton Utilities Committee Meeting.

AGENDA:

CONSENT AGENDA:

- a) Stoughton Utilities Payments Due List Report. **(Review, discuss and approve the Stoughton Utilities Payments Due List Report via the consent agenda approval.)**
- b) Draft Minutes of the October 19, 2015 Special Stoughton Utilities Committee Meeting. **(Review, discuss and approve the Draft Minutes of the October 19, 2015 Special Stoughton Utilities Committee Meeting via the consent agenda approval.)**
- c) Stoughton Utilities September 2015 Financial Summary. **(Review, discuss and accept the Stoughton Utilities September 2015 Financial Summary via the consent agenda approval.)**
- d) Stoughton Utilities September 2015 Statistical Information. **(Review, discuss and accept the September 2015 Stoughton Utilities Statistical Information via the consent agenda approval.)**
- e) Stoughton Utilities Communications. **(Review, discuss and accept the Stoughton Utilities Communications via the consent agenda approval.)**
- f) Stoughton Utilities Committee Annual Calendar. **(Review, discuss and accept the Stoughton Utilities Committee Annual Calendar via the consent agenda approval.)**
- g) Stoughton Utilities October 2015 Activities Report. **(Review, discuss and accept the Stoughton Utilities October 2015 Activities Report via the consent agenda approval.)**

BUSINESS:

1. Status of the Stoughton Utilities Committee Recommendation(s) to The Stoughton Common Council. **(Discussion.) (Review and discuss the Stoughton Utilities Committee recommendation(s) to the Stoughton Common Council.)**
2. September 30, 2015 Wisconsin Department Of Natural Resources Inspection Of The Stoughton Utilities Wastewater Treatment Facility. **(Discussion.) (Review and discuss the inspection report and the response.)**
3. Stoughton Utilities' Participation In The Madison Metropolitan Sewerage District (MMSD) Adaptive Management Program. **(Discussion.) (Review and discuss, Stoughton Utilities' participation in the MMSD Adaptive Management Program.)**
4. Cancellation Of The December 14, 2015 Stoughton Utilities Committee Meeting. **(Action.) (Review, discuss, and cancel the December 14, 2015 meeting.)**
5. Stoughton Utilities Committee Future Agenda Item(s). **(Discussion.)**

cc: Sean O Grady
Stoughton Utilities Operations Superintendent