

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, June 30, 2020 5:00 pm

Due to social distancing guidelines this meeting will be conducted via web conference at: meet.google.com/azn-xmxx-fyf. The public may also use the teleconference option at +1 (650) 449-9224 then enter conference pin: 781 905 326#

AGENDA

1. Call meeting to order.
2. Roll call.
3. Civility Reminder.
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the May 26, 2020 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns. Discussion and possible motions for billing adjustments.
 - a. Motion to waive uncollectable accounts as listed.
 - b. Discussion and possible motion on pre-Resolution 2020-15 pool fill sewer credits
8. Director's Report
 - a. Sewer back up in private residence (follow up)
 - b. Parks and Recreation Report
 - c. AMI Project (Placeholder)
 - d. Lake Leota Dam EAP/DFA Update
 - e. Bridge Inspection
 - f. Road Safety Report
 - g. Substation Update
 - h. 5G Installation Update
 - i. Electric Foreperson Position
9. City Engineer Report
 - a. Sub-division/development update
 - b. Water booster station options
 - c. Inflow and Infiltration Study
10. Administrative Staff's Report
 - a. Water softener program (Placeholder)
 - b. COVID Moratorium – Motion to adopt temporary changes to policy and procedure regarding payment agreements and late fees.
11. WPPI Report
 - a. Community Recharge Program – Motion to approve application of funds
 - b. Written Report

12. Old Business

13. New Business

14. Upcoming Meeting Date, July 28, 2020

15. Adjourn

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.