



Water & Sewer Committee
Meeting Agenda
March 22, 2022
6:30 p.m.

1. Call to Order
2. Approval of Minutes: February 22, 2022
3. Public Comment – 10 minutes per topic
4. Director's Report
 - a. Watermain Breaks: 13 YTD
5. Professional Services
 - a. Request payment approval for professional services for the 10 CIP Engineering in the month of January with Strand Associates, Inc. in the amount of \$5,889.64-AGENDA
 - b. Request payment approval for professional services for the 2MG Water Reservoir Recond from January 8 to February 4, 2022 with Lockwood, Andrews & Newnam, Inc. in the amount of \$9,465.00-AGENDA
 - c. Request a change order approval to Lockwood, Andrews & Newnam, Inc. for professional services relating to MWRD permitting for the Menominee Lift Station Rehabilitation Project in the amount of \$3,080.00-AGENDA
 - d. Request approval for construction engineering services for the Menominee Lift Station Rehabilitation Project to Lockwood, Andrews & Newnam, Inc. in the amount of \$17,110.00-AGENDA
 - e. 10 year CIP Water Replacement Program discussion with Strand Associates, Inc.
6. Old Business
7. New Business
8. Motion to Adjourn