

## NOTICE

**Municipal Services Committee**  
Regular Meeting  
Tuesday, July 28, 2020 5:00 pm

Due to social distancing guidelines this meeting will be conducted via web conference at: [meet.google.com/azn-xmxx-fyf](https://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 June 28, 2020 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns with potential motion to make billing adjustments.
8. Director's Report
  - a. Parks and Recreation Report
  - b. AMI Project (Placeholder)
  - c. Lake Leota Dam EAP/DFA Update
  - d. Bridge Inspection
  - e. Road Safety Report
  - f. Substation Update
  - g. 5G Installation Update
  - h. Discussion and possible motion on reimbursement for lateral stub exploration
  - i. Motion to recommend to Finance and Labor adjustments to the Electric Journeyman pay range.
9. City Engineer Report
  - a. Sub-division/development update
  - b. Water booster station options
  - c. Inflow and Infiltration Study
  - d. 6<sup>th</sup> Street Greenway water retention
10. Administrative Staff's Report
  - a. Motion to recommend plat for Stonewood Grove 1<sup>st</sup> Addition.
  - b. Motion to recommend preliminary plat for Settlers Grove
  - c. Review of previous sewer credits
  - d. Water softener program (Placeholder)
  - e. Moratorium changes

- f. Motion to recommend to Common Council Resolution 2020-18, Review and Approval of the 2019 Compliance Maintenance Annual Report.
  - g. Discussion with potential recommendations to the Common Council on Solid Waste Contracted services.
  - h. Capital Budget for 2021-2030
- 11. WPPI Report
    - a. ESR candidate process
  - 12. Old Business
  - 13. New Business
  - 14. Upcoming Meeting Date, August 25, 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.*