#### **NOTICE**

### **Municipal Services Committee**

Regular Meeting Tuesday, April 28, 2020 5:00 pm

Due to social distancing guidelines this meeting will be conducted via web conference at: meet.google.com/vft-xrhn-zdf. The public may also us the teleconference option at +1 504-603-6014 then enter conference pin: 917 858 809#

### **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 February 18, 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 approve credits as presented by Administration
- 8. Director's Report
  - a. Parks and Recreation Report
  - b. AMI Project (Placeholder)
  - c. Lake Leota Dam EAP/DFA Update
  - d. Bridge Inspection
  - e. Substation Update
  - f. 5G Installation Update.
- 9. City Engineer Report
  - a. Water main materials
  - b. WWTP (Placeholder) Update
  - c. Sub-division/development updates
  - d. Inflow and Infiltration Study
- 10. Administrative Staff's Report
  - a. Water softener program
  - b. Sidewalk replacement program 2020-22
- 11. WPPI Report
  - a. Written Report
- 12. Old Business
- 13. New Business
- 14. Upcoming Meeting Date, May 26, 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.