

**AGENDA FOR A MEETING OF THE WATER AND SEWER
COMMITTEE OF THE COMMON COUNCIL OF THE CITY OF
DARLINGTON TO BE HELD ON TUESDAY THE 16TH DAY OF
FEBRUARY, 2010 AT 6:30 PM; WHICH MEETING IS TO BE HELD IN
THE COUNCIL ROOM AT THE DARLINGTON MUNICIPAL BUILDING,
DARLINGTON, WISCONSIN.**

1. Call to order by presiding officer.
2. Roll call.
3. Motion that the meeting notice and agenda were properly posted.
4. Approve the minutes of the previous meeting, rectifying mistakes if any exist. (Copy enclosed)
5. Reports, comments, suggestions and recommendations of citizens present.
6. Unfinished or deferred business from previous committee meetings.
 - (a) Update on scheduled water main and sewer main replacement projects.
 - (b) Any other old business that may come before the meeting.
7. New business. Including but not limited to the introduction of Ordinances and Resolutions.
 - (a) Discussion and action if necessary concerning a proposal for engineering services from Robert E. Lee & Associates, Inc., for a WWTP System Capacity Analysis.
8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 12th day of February, 2010.

CITY OF DARLINGTON

By: _____
Philip A. Risseuw, Clerk-Treasurer

*** Other City of Darlington Council members may be attending this meeting. However only Committee members will be taking action on these agenda items.