**NOTICE**

**Municipal Services Committee**

**Regular Meeting**

**Tuesday,** June 29th, 2021 **at 5:00 pm**

Due to social distancing guidelines this meeting will be conducted via web conference at: <meet.google.com/wje-xuct-mbr>. The public may also use the teleconference option at

+1 (315)-801-9407‬ then enter conference pin: 863 831 330‬#‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬‬

**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 25th, 2021regular Municipal Services Committee meeting.
6. Motion to waive the reading and approve the minutes as printed from the June 1st, 2021 Special Municipal Services Committee meeting.
7. Citizen appearances other than agenda items.
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1. Review of sanitary sewer billing adjustments. (Jan, Apr, Jul, Oct)

Motion to approve a sewer credit in the amount of $998.30 for account 17-1500-00

Motion to approve a sewer credit in the amount of $830.80 for account 30-6601-00

1. Director’s Report
	1. Parks and Recreation Report
	2. Emergency Action Plan Addition - Load Shedding
	3. Water Rate Case (Placeholder)
	4. EPA Water Risk & Resilience Assessment / Emergency Response Plan
	5. AMI Project (Placeholder)
		* 1. Current AMI count remaining- Elec: **0** Water: 263
	6. Lake Leota Dam Repair Update (Placeholder)
	7. Municipal Services building expansion progress report.
		* Motion to recommend to Common Council the contract with 1848 Construction.
		* Sketchworks Architecture office space design proposal discussion
	8. Dog Park Fence Update
	9. W&L adjacent property (6936 N Old Hwy 92)
2. City Engineer Report
	1. Sub-division / Development Update
	2. Inflow and Infiltration Study (Placeholder)
	3. Roadway construction & other project updates. (Placeholder)
		* First & Second St Projects
		* Sidewalks
3. Administrative Staff’s Report
	1. Discussion and motion to recommend to Council approval of the contract with Ehlers Public Finance Advisors for a Stormwater Utility Rate Study.
	2. Non-Collectable Utility Accounts Review (Placeholder)
	3. West Side Park Progress (Placeholder)
4. WPPI
	1. Amy Wanek – ESR Report
5. Old Business
* Youth Center Update
* Holiday Lights
1. New Business
2. Upcoming Meeting Date, July 27th, 2021 at 5:00 pm
3. 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.*