

TOWN OF VERONA

Utility Commission Board Agenda*

November 13, 2018 after the adjournment of the Regular Town Board meeting

Town of Verona Community Room, 7669 CTH PD

Verona, WI 53593-1035

1. Call to Order/Approval of Agenda
2. Presentation of November 21, 2017 Annual Public Hearing and Utility Commission Minutes to be Approved at the 2018 Annual Meeting
3. Review 2018 Budget to Actual That Includes Repairs to Manhole 10 and Manhole 9 and Cleaning/Televising
4. Review Madison Metropolitan Sewerage District Rate Changes
5. Discussion with Possible Action to Approve the 2019 Budget with No Increase over the 2018 Rates
6. Review the Letter Sent to Users of Services Provided by the Town of Verona Utility District
 - a. Cleaning, televising, and repairs
 - b. Projected funds to be used to rebuild the Utility District Reserve Fund balance
7. Schedule the Annual Meeting and Public Hearing for Considering Rate Approval or Possible Amendments to Ordinance 91-1
8. Adjourn

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Notice is also given of a possible quorum of the Plan Commission could occur at this meeting for the purposes of gathering information only.

*The Town Board of Supervisors serves at the Utility District Board