

TOWN OF VERONA

Utility Commission Board Agenda*

November 7, 2017 6:00 PM

Town of Verona Community Room, 7669 CTH PD

Verona, WI 53593-1035

1. Call to Order/Approval of Agenda
2. Presentation of November 22, 2016 Annual Public Hearing and Utility Commission Minutes to be Approved at the 2017 Annual Meeting
3. Review 2017 Budget to Actual That Includes Scheduled Repairs to Manhole 10 and Manhole 9
4. Review Multi-Year Trending of Cost Increases and Effluent Volume Rates That Exceed Annual Estimates Provided by the Madison Metropolitan Sewerage District
5. Discussion with Possible Action to Amend the 2017 Budget to Reflect Actual Costs and Possibly Transfer More Money from the Reserve Account to Cover Scheduled Repairs
6. Review Draft Letter to Send to Users of Services Provided by the Town of Verona Utility District
 - a. Recommendations of Possible Rate Change from the Financial Sustainability Committee
 - b. Review the content of the draft letter including graphs and charts
7. Schedule the Annual Meeting and Public Hearing for Considering Rate Changes and/or Other Amendments to Ordinance 91-1
8. Adjourn the Regular Town Board Meeting

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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