



Town of Rome
Nekoosa, WI 54457
www.romewi.com

ROME WATER UTILITY

AMENDED AGENDA

TOWN OF ROME WATER UTILITY COMMISSION

WEDNESDAY, MAY 15, 2019

9 A.M.

ROME WATER UTILITY
299 Leisure Ln
Nekoosa, WI 54457

1. Call to Order
2. Roll Call
3. Certify Posting of Meeting
4. Approve the Agenda
5. Citizen Comments – During the Citizen Comment period of the agenda the Rome Water Commission welcomes comments from any town resident, not a member of the Rome Water Commission, on any item not on the agenda. Please know that pursuant to state law the commission cannot engage in conversation with you but may ask questions. The commission may refer the item to staff, a standing committee or a future board agenda for discussion and action. Each person wishing to speak will have up to 3 minutes to speak. Speakers are asked to submit a card to the Rome Water Utility Office Manager providing their name, address and topic for discussion.
 - a. The commission will also take comment from the public on agenda items as called by the Chair, but not during Citizen Comment. Please note that once the commission begins discussion on an agenda item no further comment will be allowed from the public on that issue

NO ACTION CONTEMPLATED EXCEPT POSSIBLE REFERRAL TO FUTURE AGENDA:

6. Information updates, meeting recaps, recent correspondence, and current events
7. Department and committee reports

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

8. Discussion and possible action related to prior motions concerning PFP and unbuildable lots
9. Discussion and possible action related to prior motion setting maximum bill due to unintended water flow**
10. Approve April 2019 monthly meeting minutes**
11. Approve financial reports, disbursement register & e-payments for April 2019
12. Review current cash reserve levels and types with possible action to increase reserves
13. 2019 goal setting and 2018 performance
14. Meter replacement project
15. Sub-committee for planning and expansion-water testing program

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

16. Next agenda items
17. Next meeting date

ADJOURNMENT

****Denotes Amended Agenda Item**

“Speak Your Peace” Commitment – A reminder that the Town Board Members have adopted the Nine Tools of Civility which commits the Board Members and Public to be mindful of how we treat each other at meetings. Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Rome Water Utility Commission may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Rome Water Utility Commissioners. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Rome Water Utility, at 299 Leisure Ln, Nekoosa, WI 54457, ph. 715-325-2600. *Rome strives to be a diverse community, offering a variety of residential living, year around recreation, and business opportunity with an emphasis on environmental preservation.*