MARION UTILITY BOARD MEETING AGENDA
WEDNESDAY, JUNE 1ST, 2016 @ 4:00 PM
MARION CITY HALL- 217 N. MAIN STREET
MARION, WISCONSIN

The Marion Utility Board will be meeting to discuss items related to the water and wastewater facilities and systems. This meeting and all other meetings of this board are open to the public. Proper notice has been posted and the local media notified in accordance with state statue 19.84(1). Mary S. Rogers, Clerk-Treasurer

1. Call meeting to order

2. Roll Call

3. Motion to Approve Agenda

4. Motion to deviate from the order of agenda if necessary

5. Approval of minutes: May 4th, 2016

6. Acknowledgement of Citizens Questions and Comments (discussion)

7. Communications/Petitions/Correspondence

8. New Business:
    a. Discharge Permit Renewal & Associated Expenses (discussion and possible action)
    b. Capacity, Management, Operation, and Maintenance (CMOM) (discussion and possible action)
    c. Resolution 2016-01; 2015 CMAR (discussion and possible action)
    d. Curb Stop/Water Main Valve Repairs (discussion and possible action)

9. Approval of all Treasurers Report/Money Transfers/Payments:
    a. Utility vouchers & Money transfers

10. Announcements: Next meeting Date: July 6th, 2016 4:00 pm

11. Motion to Adjourn

Any person wishing to attend, who because of a disability requires a special accommodation should contact the clerk/treasurer's office at 715-754-2124 at least 2 days before the meeting so that arrangements can be made.