

**Utilities and Equipment
Committee Meeting
Monday March 20th, 2017
6:30 P.M.**

Spencer Municipal Building - 105 S Park Street in Spencer, WI

1. Call to Order
2. Roll Call
3. Discussion on Well #7
4. Discussion and action on the old water tower
5. Discussion and action on Truman and Hickory Streets Project and the connection point to the WWTP Project
6. Discussion and action on the WWTP Project
7. Discussion and action on Facility Assessment for the WWTP
8. Adjourn