



VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

Utility Commission
Wednesday, April 12, 2023
5:00 p.m.

This meeting will take place as a hybrid meeting both virtually via Zoom and in person at the Village Hall located at 221 E. Cottage Grove Road. If you are utilizing Zoom, please join the meeting from your computer, tablet or smartphone by visiting <https://us06web.zoom.us/j/83051547944?pwd=a1Q2S3gwdlh3bEZrTDYvKzY3bUNXZz09>. You can also join via phone by dialing 1-312-626-6799 and use Meeting ID **830 5154 7944** #. When asked for your Participant ID, just press #, when asked for the Passcode enter **221**. You may also choose to participate by providing public comment prior to the meeting via email to the Director of Public Works, Brian Peterson at bpeterson@villageofcottagegrove.gov. If this is a teleconference, virtual or hybrid meeting, please review the Village of Cottage Grove's [policy](#).

AGENDA

1. Call Meeting To Order.
2. Quorum And Roll Call.
3. Public Appearances - Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item.
4. Old Business
 - a. Discuss and consider online payment provider.
5. New Business
 - a. Discuss and consider R-2 Collector purchase.
 - b. Discuss and consider Valve Exerciser/Sewer Cleaner
 - c. Discuss and consider spending, not to exceed \$47,500, on the Ridge Lift Station Design.
 - d. Discuss and consider spending \$35,000-\$40,000 on flow monitoring services.

Documents:

[MEMO ON R-2 COLLECTOR.PDF](#)
[VALVE EXERCISER, SEWER CLEANER MEMO.PDF](#)

RIDGE LIFT STATION_4750.018.23-02.OWNER REVIEW.PDF
SANITARY FLOW MONITORING MEMO.PDF

6. Engineer's Report

Documents:

ENGINEER REPORT APRIL 2023.PDF
2023 UPDATES_VILLAGE OF COTTAGE GROVE MATERIAL SPECS.
DOCX.PDF

7. Director's Report

8. Approve Vouchers For Payment.

Documents:

VOUCHERS FOR PAYMENT 3.3.23 TO 4.6.23.PDF

9. Approve The Minutes Of The March 8, 2023 Utility Commission Meeting.

Documents:

UTILITY COMMISSION MINUTES 3.8.23.PDF

10. Set Date For Next Meeting.

11. Future Agenda Items.

12. Adjournment.

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies 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 governmental body specifically referred to above in this notice.
3. Any item on the agenda is subject to final action.