

**City of Manitowoc**  
**MEETING AGENDA**  
**Wastewater Treatment Facility Board**

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**Tuesday, April 17, 2018**

**4:00pm**

**1015 S Lakeview Dr**

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The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

- 1. Call meeting to order**
  
- 2. Public input**
  
- 3. Consent Agenda**
  - a. Minutes - March 13, 2018
  - b. Financial statements - February 2018
  - c. Plant report - March 2018
  
- 4. Discussion and Action items**
  - a. City update
  - b. WWTF upgrade status report
  - c. WWTF upgrade Change Order No. 3
  - d. Personnel update
  
- 5. ADJOURNMENT**