

**Utilities and Equipment
Committee Meeting
February 6, 2023
6:00 P.M.
Spencer Municipal Complex
105 S Park Street Spencer, WI**

1. Call to Order
2. Roll Call
3. Discussion and action on equipment conditions
4. Discussion and action on safety equipment
5. Discussion and action on the old water tower
6. Discussion and action on water testing
7. Discussion and action on joining Municipal Environmental Group-Water Division
8. Discussion and action on ISO Rating
9. Discussion and action on water shut offs
10. Adjourn