



AGENDA

REGULAR MEETING

February 13, 2018

5:00 P.M.

PLEASE NOTE CHANGE IN STARTING TIME

- A. REVIEW OF UTILITY BILLS/FINANCIALS:**
 - 1. January 2018 bills in the amount of \$720,071.11
 - 2. January 2018 WWTP bills in the amount of \$539,809.60
 - 3. MSCPA bill for December 2017 in the amount of \$765,395.85
 - 4. December 2017 Financial Statements

- B. DIRECTOR'S REPORT**

- C. ACTION ITEMS**
 - 1. Purchase of Poles for Inventory
 - 2. Review of Electric Rates
 - 3. Review of Water and Sewer Rates
 - 4. Wastewater Plant Change Orders
 - 5. Loan from Electric Department to Wastewater Treatment Plant

- D. DEPARTMENT PROJECT PROGRESS REPORTS**
 - 1. Engine Projects - Chris McArthur
 - 2. WWTP Project - Bill Briggs
 - 3. Distribution - Chad Culbert

- E. DEPARTMENT & INCIDENT REPORTS**
 - 1. Water & Wastewater Treatment Plant Report
 - 2. Water Distribution & Sewer Collection Report
 - 3. Electric Distribution Report I Reliability Statistics
 - 4. Power Plant Report

- F. MISCELLANEOUS**
 - 1. City Council Minutes of December 18, 2017

- G. BOARD MEMBER ROUNDTABLE**

- H. OPPORTUNITY FOR GENERAL PUBLIC TO ADDRESS THE BOARD**

- I. ADJOURNMENT**