



AGENDA

REGULAR MEETING

March 13, 2018

7:00 P.M.

- A. REVIEW OF UTILITY BILLS/FINANCIALS:**
 - 1. February 2018 bills in the amount of \$365,032.03
 - 2. February 2018 WWTP bills in the amount of \$195,462.52
 - 3. MSCPA bill for January 2018 in the amount of \$649,278.79
 - 4. January 2018 Financial Statements

- B. DIRECTOR'S REPORT**

- C. ACTION ITEMS**
 - 1. Approval of Bio Tech Sludge Hauling Contract Extension
 - 2. Approval of Load Bank Testing of Engines #5 & #6
 - 3. Approval of Waste Water Treatment Plan Change Order 11 and Amendments 2 and 3
 - 4. Approval of Fiscal Year 2018-2019 Budget

- 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. MSCPA Minutes of January 4, 2018 and February 14, 2018
 - 2. City Council Minutes of February 5, 2018 and February 19, 2018

- G. BOARD MEMBER ROUNDTABLE**

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

- I. ADJOURNMENT**