



## **AGENDA**

### **REGULAR MEETING**

October 10, 2017

7:00 P.M.

#### **A. PREVIOUS BOARD MINUTES**

1. Regular Meeting of September 12, 2017

#### **B. REVIEW OF UTILITY BILLS/FINANCIALS:**

1. September 2017 bills in the amount of \$462,101.91
2. MSCPA bill for August 2017 in the amount of \$824,988.39
3. September 2017 Financial Reports

#### **C. DIRECTOR'S REPORT**

#### **D. ACTION ITEMS**

1. Wastewater System Improvements – Anaerobic Digester

#### **E. DEPARTMENT PROJECT PROGRESS REPORTS**

1. Engine Projects - Chris McArthur
2. WWTP Project - Bill Briggs
3. Distribution - Chad Culbert

#### **F. 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

#### **G. MISCELLANEOUS**

1. City Council Minutes
  - a. September 5, 2017
  - b. September 18, 2017
2. MSCPA Information
  - a. Minutes of July 12, 2017
  - b. Charts and Tables

#### **H. BOARD MEMBER ROUNDTABLE**

#### **I. OPPORTUNITY FOR GENERAL PUBLIC TO ADDRESS THE BOARD**

#### **J. ADJOURNMENT**