



AGENDA

REGULAR MEETING

September 12, 2017

7:00 P.M.

A. PREVIOUS BOARD MINUTES

1. Regular Meeting of August 8, 2017

B. REVIEW OF UTILITY BILLS/FINANCIALS:

1. August 2017 bills in the amount of \$458,556.16
2. MSCPA bill for August 2017 in the amount of \$858,202.84
3. August 2017 Financial Reports

C. DIRECTOR'S REPORT

D. ACTION ITEMS

1. Cleaning and Overhaul of Well #3
2. Cleaning of Well #8
3. Replacement of Electric Supt. Pick-up Truck with Plow
4. Purchase of Padmount Transformer for Townhouse Project
5. Purchase of Padmount Transformer for College Housing Project
6. Reconditioning of Hillsdale Owned Transformers
7. Licensing equity adjustment for the Waste Water Treatment plant employees

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. July 17, 2017
 - b. August 7, 2017
 - c. August 21, 2017
2. MSCPA Charts and Tables

H. BOARD MEMBER ROUNDTABLE

I. OPPORTUNITY FOR GENERAL PUBLIC TO ADDRESS THE BOARD

J. ADJOURNMENT