



AGENDA

REGULAR MEETING

August 8, 2017

7:00 P.M.

A. PREVIOUS BOARD MINUTES

1. Regular Meeting of July 11, 2017

B. REVIEW OF UTILITY BILLS/FINANCIALS:

1. July 2017 bills in the amount of \$331,091.42
2. MSCPA bill for June 2017 in the amount of \$847,665.38
3. June 2017 Financial Reports

C. DIRECTOR'S REPORT

D. ACTION ITEMS

1. MSCPA Integrated Resource Plan

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 & Reliability Statistics
4. Power Plant Report

G. MISCELLANEOUS

1. City Council Minutes of June 19, 2017

H. BOARD MEMBER ROUNDTABLE

I. OPPORTUNITY FOR GENERAL PUBLIC TO ADDRESS THE BOARD