



AGENDA

REGULAR MEETING

July 11, 2017

7:00 P.M.

A. PREVIOUS BOARD MINUTES

1. Regular Meeting of June 13, 2017

B. REVIEW OF UTILITY BILLS/FINANCIALS:

1. June 2017 bills in the amount of \$307,859.24
2. MSCPA bill for May 2017 in the amount of \$766,575.06
3. May 2017 Financial Reports

C. DIRECTOR'S REPORT

D. ACTION ITEMS

1. Purchase of Padmount Transformer
2. IBEW Tentative Agreement
3. APPA National Conference Update

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 of June 5, 2017

H. BOARD MEMBER ROUNDTABLE

I. OPPORTUNITY FOR GENERAL PUBLIC TO ADDRESS THE BOARD