



## **AGENDA**

### **REGULAR MEETING**

April 10, 2018

7:00 P.M.

- A. REVIEW OF UTILITY BILLS/FINANCIALS:**
  - 1. March 2018 bills in the amount of \$ 251,523.79
  - 2. March 2018 WWTP bills in the amount of \$ 282,293.69
  - 3. MSCPA bill for February 2018 in the amount of \$504,126.30
  - 4. February 2018 Financial Reports
  
- B. BPU BOARD MINUTES**
  - 1. January 9, 2018
  - 2. February 13, 2018
  - 3. March 13, 2018
  
- B. DIRECTOR'S REPORT**
  
- C. ACTION ITEMS**
  - 1. American Municipal Power Mutual Aid Agreement
  
- 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. City Council Minutes
    - a. March 5, 2018
    - b. March 19, 2018
    - c. March 27, 2018
  
- G. BOARD MEMBER ROUNDTABLE**
  
- H. OPPORTUNITY FOR GENERAL PUBLIC TO ADDRESS THE BOARD**
  
- I. ADJOURNMENT**