



AGENDA

REGULAR MEETING

June 12, 2018

7:00 P.M.

- A. REVIEW OF BPU/WWTP/MSCPA CLAIMS:**
 - 1. May 2018 bills in the amount of \$332,997.21
 - 2. May 2018 WWTP bills in the amount of \$218,088.33
 - 3. April 2018 MSCPA bill in the amount of \$677,694.05

- B. MAY 2018 FINANCIAL STATEMENTS**

- C. DIRECTOR'S REPORT**

- D. ACTION ITEMS**
 - 1. Water and Sewer Rate Study
 - 2. Digester Roof Replacement
 - 3. Phone System Replacement
 - 4. Capacitor Bank Upgrades
 - 5. Banking Resolutions
 - 6. Re-appointment of Ms. Lois Howard to BPU Board

- E. DEPARTMENT AND PROJECT REPORTS**
 - 1. Water & Wastewater
 - 2. Electric Distribution
 - 3. Power Plant

- G. MISCELLANEOUS**
 - 1. MSPCA General Information
 - 2. City Council Minutes of May 21, 2018

- H. EXECUTIVE SESSION**

- I. BOARD MEMBER ROUNDTABLE**

- J. OPPORTUNITY FOR GENERAL PUBLIC TO ADDRESS THE BOARD**

- K. ADJOURNMENT**