



## **AGENDA**

### **REGULAR MEETING**

July 10, 2018

**5:00 P.M.**

**\*\*\*PLEASE NOTE CHANGE IN MEETING TIME\*\*\***

- A. PLANNING SESSION** (*continuation from February 13, 2018 meeting*)
- B. BPU MINUTES**
  - 1. June 12, 2018 Regular Meeting
- C. REVIEW OF BPU/WWTP/MSCPA CLAIMS:**
  - 1. June 2018 bills in the amount of \$361,063.03
  - 2. June 2018 Sewer Fund bills in the amount of \$352,669.32
  - 3. May 2018 MSCPA bill in the amount of \$682,130.60
- D. MAY 2018 FINANCIAL STATEMENTS**
- E. DIRECTOR'S REPORT**
- F. ACTION ITEMS**
  - 1. CHBW & Co., P.C. Engagement Letter
  - 2. IBEW 876 Agreement
  - 3. Wellhead Protection Program Grant Agreement
  - 4. Water Metering and Water Loss Payment Agreement
- G. DEPARTMENT AND PROJECT REPORTS**
  - 1. Water & Wastewater
  - 2. Electric Distribution
  - 3. Power Plant
- H. MISCELLANEOUS**
  - 1. MSPCA General Information
  - 2. City Council Minutes of June 18, 2018
- I. EXECUTIVE SESSION**
- J. BOARD MEMBER ROUNDTABLE**
- K. OPPORTUNITY FOR GENERAL PUBLIC TO ADDRESS THE BOARD**
- L. ADJOURNMENT**