



AGENDA

REGULAR MEETING

August 14, 2018

7:00 P.M.

A. BPU MINUTES

1. July 10, 2018 Regular Meeting

B. REVIEW OF BPU/WWTP/MSCPA CLAIMS:

1. July 2018 bills in the amount of \$364,449.06
2. June 2018 MSCPA bill in the amount of \$723,582.61

C. JUNE 2018 FINANCIAL STATEMENTS

D. DIRECTOR'S REPORT

E. ACTION ITEMS

1. Replacement of Bucket Truck 39-09
2. Channel Monster Replacement
3. Phase Two Network Upgrade
4. Distribution Automation and Monitoring

F. DEPARTMENT AND PROJECT REPORTS

1. Water & Wastewater
2. Electric Distribution
3. Power Plant

G. MISCELLANEOUS

1. MSPCA Board Minutes and Annual Meeting Minutes of July 12, 2018

H. EXECUTIVE SESSION

I. BOARD MEMBER ROUNDTABLE

J. OPPORTUNITY FOR GENERAL PUBLIC TO ADDRESS THE BOARD

K. ADJOURNMENT