



AGENDA

REGULAR MEETING

October 9, 2018

7:00 P.M.

A. BPU MINUTES

1. September 10, 2018 Regular Meeting

B. REVIEW OF BPU/WWTP/MSCPA CLAIMS:

1. September 2018 bills in the amount of \$192,206.99
2. August 2018 MSCPA bill in the amount of \$778,009.31

C. AUGUST 2018 FINANCIAL STATEMENTS

D. DIRECTOR'S REPORT

E. ACTION ITEMS

1. AMP Hydro Project Tax Exempt Certificate

F. DEPARTMENT AND PROJECT REPORTS

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

G. MISCELLANEOUS

1. MSPCA General Information
2. City Council Minutes
 - a. September 17, 2018
 - b. October 1, 2018

H. BOARD MEMBER ROUNDTABLE

I. OPPORTUNITY FOR GENERAL PUBLIC TO ADDRESS THE BOARD

J. ADJOURNMENT