

**Public Utilities Regular Meeting**  
**Agenda**  
**Tuesday, February 20<sup>th</sup>, 2018**  
**5:30 p.m.**

**Call to Order:**

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
  - 1. Minutes of the Regular Meeting, January 16<sup>th</sup>, 2018
  - 2. Accounts Payable
  - 3. Resolution 2018-01 Authorizing the Transfer of Public Utilities Funds
- C. Council Liaison Update

**Regular Business:**

- A. Projects:
  - 1. Bury electrical lines at Dam and along Kirkwood
  - 2. Switchgear Update
  - 3. CIP – Electric Charging Stations
- B. Camera Quote
- C. Hand Meter Reader – Orion Technologies
- D. Miscellaneous
  - 1. Salary Survey

**Next Meeting:** March 20<sup>th</sup>, 2018 at 5:30p.m.

**Adjourn Regular Meeting**

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