

**Public Utilities Regular Meeting**

**Agenda**

**Tuesday, July 19, 2016**

**5:30 p.m.**

**Call to Order:**

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
  - 1. Minutes of the Regular Meeting, June 21, 2016
  - 2. Accounts Payable
- C. Utilities Staff Update

**Regular Business:**

- A. Their Well
  - a) Application for Payment #3, Final - \$35,775.00
  - b) Change Order #2
  - c) Certificate of substantial completion
- B. Wapasha Construction
  - a) Application for Payment #12 - \$29,456.97
- C. Base charges for Slant Avenue Mercantile
- D. Industrial Wastewater Discharge Permit – 2 Rivers Brewery
- E. Electric Distribution Voltage Conversion Study
- F. Waste Water Treatment Facility
- G. Special Meeting, Monday August 1<sup>st</sup>, 2016 5:30pm
- H. Continued Business
  - 1. Electric Utility Ordinance

**Next Meeting:** August 16<sup>th</sup>, 2016 5:30 p.m.

**Adjourn Regular Meeting**

---