

**Public Utilities Regular Meeting**  
**Agenda**  
**Thursday, August 28<sup>th</sup>, 2014**  
**6:00pm**

**Call to Order:** Jerry Evenson

- A. Agenda
- B. Minutes of the Regular Meeting, July 21<sup>st</sup>, 2014

**New Business**

- A. Davy Engineering-Well Drilling Update
- B. Davy Engineering-WTP Bid Opening

**Regular Business: Staff**

- A. Payables
- B. Review and Approve Change Order #2 for Well Relocation and Pit-Less Unit
- C. Review Bids on Water Treatment Facility Project
- D. Review Water Project Financing and Estimated Rate Impacts
- E. Tentative Award of Contracts (Subject to Completion of PFA Financing)
- F. G.O. Utility Bond Payoff (1996 and 2009A)-Prelude to PFA Financing
- G. MMUA Safety Management Program Contract Renewal
- H. Tri-County Acquisition-Resolution of Support
- I. Severson Energy-LP Contract
- J. Preliminary PUC Budget-2015
- K. Miscellaneous Items

**Next Meeting:** September 15<sup>th</sup>, 2014

**Adjourn Regular Meeting**

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