

**Public Utilities Regular Meeting**  
**Agenda**  
**Tuesday, September 19<sup>th</sup>, 2017**  
**5:30 p.m.**

**Call to Order:**

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
  - 1. Minutes of the Regular Meeting, August 16<sup>th</sup>, 2017
  - 2. Accounts Payable
- C. Utilities Staff Update
- D. Council Liaison Update

**Regular Business:**

- A. Feasibility Study – Sewer extension Zenith
- B. Options for Little Norway Bypass
- C. Waste Water Feasibility Study
- D. Continued Business:
  - 1. 2018 Budget
  - 2. Policy for Leak Repair
  - 3. SEMCAC Agreement
  - 4. Sewer Fund
- E. Miscellaneous

**Next Meeting:** October 18<sup>th</sup>, 2017 at 5:30p.m.

**Adjourn Regular Meeting**

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