

Public Utilities Regular Meeting
Agenda
Tuesday, September 20th, 2016
5:30 p.m.

Call to Order:

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, August 16, 2016
 - 2. Minutes of the Special Meeting, August 29, 2016
 - 3. Accounts Payable
- C. Utilities Staff Update

Regular Business:

- A. Mutual Aid Agreement
- B. 2016 Fee Schedule
- C. Update on Solar project
- D. Wapasha Construction
 - 1. Change Order #3 – Lawn Restoration deduction
 - 2. Final Payment Request #13 -\$27,456.97
 - 3. Certificate of Substantial Completion
- E. REU expense distribution
- F. 2017 Budget Discussion
 - 1. EDA Staff Funding
 - 2. EDA Operating Funding
- G. Continued Business
 - 1. Electric Conversion Project
 - 2. Circle Drive Letter
 - 3. CIP Discussion
 - 4. SEARCH Grant

Next Meeting: October 18th, 2016 5:30 p.m.

Adjourn Regular Meeting
