

**Public Utilities Regular Meeting**  
**Agenda**  
**Monday September 21<sup>st</sup>, 2015**  
**1:00pm**

**Call to Order:** Jerry Evenson

- A. Agenda
- B. Minutes of the Regular Meeting, August 17<sup>th</sup>, 2015

**Regular Business:**

- A. Payables
- B. Davy Engineering-Contractor's Pay Estimate Approval (Mark J. Traut Wells)
- C. Davy Engineering-Change Order #5 (Mark J. Traut Wells)
- D. Davy Engineering-Contractor's Pay Estimate Approval (Wapasha Construction)
- E. Anna V's B&B Reimbursement Request (Susie Harris)
- F. EDA Funding – Bill Swanson
- G. Severson Oil
- H. SEMCAC Agreement
- I. Exline Quote
- J. Merchants Bank – Money Market Account
- K. Midi Loan Payoff
- L. Miscellaneous Items:

**Next Meeting:** October 19<sup>th</sup>, 2015

**Adjourn Regular Meeting**

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