

Public Utilities Regular Meeting
Agenda
Tuesday, September 23rd, 2014
6:00pm

Call to Order: Jerry Evenson

- A. Agenda
- B. Minutes of the Regular Meeting, August 28th, 2014

New Business

- A. Davy Engineering-WTP Bid Opening Proposal #3

Regular Business: Staff

- A. Payables
- B. Review Bids on proposal #3 Water Treatment Facility Project
- C. Review Water Project Financing and Estimated Rate Impacts
- D. Tentative Award of Contract (Subject to Completion of PFA Financing)
- E. Preliminary PUC Budget-2015 (Feedback)
- F. Charles Happel-Waiver of \$49.48 Sewer Charges (Watering Trees)
- G. Solar Lights-Bass Pond/Walking Bridge (Theresa)
- H. PUC Contribution Towards Kiosk near Power Plant (Theresa)
- I. Miscellaneous Items

Next Meeting: October 20th, 2014

Adjourn Regular Meeting
