

**Public Utilities Regular Meeting**  
**Agenda**  
**Monday, June 17th, 2013**  
**10:30am**

**Call to Order:** Jerry Evenson (5 minutes)

- A. Agenda
- B. Minutes of the Regular Meeting, May 20th, 2013
- C. Minutes of Special Meetings, June 10th, 2013

**New Business** (45 minutes)

- A. Audited Financial Statement-Jason Boynton, Smith Shafer & Associates
- B. Mike Bubany-Capital Improvement Plan

**Regular Business: Staff** (40 minutes)

- A. Payables
- B. Past Due Accounts
- C. Utilize 604 for Vehicle Replacement Fund
- D. Resolution 2013 – 1 Transfer of Funds
- E. Water Radium Issues: Land and Funds
- F. Electric Line Loss
- G. Roof for light plant
- H. Photovoltaic Project at Depot
- I. CIP-weatherization program
- J. Budget Comparison Worksheets
- K. Wages for PU and shared employees
- L. Weekend Pay
- M. Increase for Account Clerk
- N. Dam
- O. Comprehensive Improvement Plan Joint Meeting
- P. Next Meeting – July 15th, 2013
- Q. Miscellaneous Items

**Adjourn Regular Meeting**

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