

**Public Utilities Regular Meeting**  
**Agenda**  
**Tuesday, January 15<sup>th</sup>, 2019**  
**5:30 p.m.**

**Call to Order:**

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
  - 1. Minutes of the Regular Meeting, December 18<sup>th</sup>, 2018
  - 2. Accounts Payable
  - 3. Smith Schafer 2018 Audit Agreement
- C. Council Liaison Update

**Regular Business:**

- A. Electric Upgrade / Switchgear
- B. No max lines
- C. Water Plant
- D. WWTP
- E. Policies
- F. Miscellaneous

**Next Meeting:** February 19<sup>th</sup>, 2019 at 5:30p.m.

**Adjourn Regular Meeting**

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