

Public Utilities Regular Meeting
Agenda
Tuesday, January 16, 2018
5:30 p.m.

Call to Order:

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, December 19th, 2017
 - 2. Accounts Payable
- C. Council Liaison Update

Regular Business:

- A. Election of President
- B. Youth Seat
- C. Projects:
 - 1. Waste Water Treatment Facility Repairs
 - 2. Waste Water Treatment Preliminary Engineering Report
 - 3. Bury electrical lines at Dam
 - 4. Hydro Updates during Dam Repair
 - 5. Switchgear Update
 - 6. Bury electrical lines parallel to Kirkwood
 - 7. Bury electrical lines along alley Downtown
 - 8. CIP – Electric Charging Stations
 - 9. Electric Rate Study
 - 10. Replacing old secondary's
- D. Miscellaneous

Next Meeting: February 20th, 2018 at 5:30p.m.

Adjourn Regular Meeting
