

**Public Utilities Regular Meeting**  
**Agenda**  
**Tuesday, February 18<sup>th</sup>, 2020**  
**10:00 a.m.**

**Call to Order:**

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
  - 1. Minutes of the Regular Meeting, January 21<sup>st</sup>, 2020
  - 2. Accounts Payable
- C. Council Liaison Update
- D. Staff Update
- E. Dam Project Update

**Regular Business:**

- A. Wastewater Treatment Facility Plans
- B. Ordinance 54.06, State Water Fee Update
- C. Resolution 2020-01, Authorizing the Transfer of Public Utilities Funds
- D. CIP Funds
- E. Mower
- F. Summer Help
- G. Continued Business:
  - 1. Mapping
  - 2. Electric Rate Study
- H. Miscellaneous
  - 1. Meeting Date and Time

**Next Meeting:** March 17<sup>th</sup>, 2020 at 10:00 a.m.

**Adjourn Regular Meeting**

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