

**Public Utilities Regular Meeting**  
**Agenda**  
**Tuesday, January 21<sup>st</sup>, 2020**  
**10:00 a.m.**

**Call to Order:**

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
  - 1. Minutes of the Regular Meeting, December 17<sup>th</sup>, 2019
  - 2. Accounts Payable
- C. Council Liaison Update
- D. Staff Update

**Regular Business:**

- A. Electric Rate Study
- B. Smith Schafer & Associates – 2019 Audit
- C. Continued Business:
  - 1. Water Rate Comparison
  - 2. Mapping
- D. Miscellaneous
  - 1. Meeting Date and Time
  - 2. WWTF Schedule
  - 3. Dam Project Update

**Next Meeting:** February 18<sup>th</sup>, 2020 at 10:00 a.m.

**Adjourn Regular Meeting**

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