

Public Utilities Regular Meeting
Agenda
Tuesday, March 19th, 2019
5:30 p.m.

Call to Order:

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, February 19th, 2019
 - 2. Accounts Payable
- C. Council Liaison Update
- D. Staff Update

Regular Business:

- A. Watson, Red Hotel, Water Use
- B. MMUA Scholarship
- C. SEMCAC Conservation Improvement Program Agreement
- D. Sanitary Sewer Maintenance Policy
- E. Waste Water Treatment Facility
- F. Continued Business:
 - 1. Power Plant
 - 2. Relay Replacement, connection to SCADA
 - 3. PTO Trash Pump
 - 4. Ordinance 54.06
 - 5. Frozen Water Lines Policy
 - 6. Trace Wire Specification Policy
- G. Miscellaneous:

Next Meeting: April 16th, 2019 at 5:30p.m.

Adjourn Regular Meeting
