

May 8, 2017

**UTILITY AGENDA
COUNCIL CHAMBERS
MAY 10, 2017
12:00 P.M.**

1. Call to Order (12:00 P.M. NOON)
2. Roll Call
3. Approval of Agenda
4. Visitors with Business to Present to Board
5. Consent Agenda
 - A. Approve Minutes of April 12, 2017 Regular Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve April Financial Reports
6. Unfinished Business
 - A. Railroad Project Update
 - B. Review of April 26, 2017 Joint Meeting
 - C. Radium Treatment Project Update
7. New Business
 - A. June Meeting Date – June 14, 2017
 - B. Approve Resolution No. 03-17UB Establishing Fees for Services Related to the Operation of the Bellevue Municipal Utilities
 - C. Approve and Accept Terracon's Proposal for Geotechnical Investigation
8. Adjournment