

June 19, 2017

**UTILITY AGENDA
COUNCIL CHAMBERS
JUNE 21, 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
 - A. Marc Ruden- Radium Treatment Facility Update
5. Consent Agenda
 - A. Approve Minutes of May 10, 2017 Regular Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve May Financial Reports
6. Unfinished Business
 - A. Approve Resolution No. 03-17UB Establishing Fees for Services Related to the Operation of the Bellevue Municipal Utilities
 - B. Joint Meeting- Thursday, June 29 at 6:00 PM
7. New Business
 - A. July Meeting Date – July 12, 2017
 - B. Approve Cory Medinger Salary Increase to \$19.31 Starting on the May 26, 2017 Payroll Due to Passing the Second Level of Journeyman Lineman
8. Adjournment