

July 10, 2017

**UTILITY AGENDA
COUNCIL CHAMBERS
JULY 12, 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 June 21, 2017 Regular Session and June 29, 2017 Special Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve June and FYE 2017 Financial Reports
6. Unfinished Business
 - A. Water Tower Discussion
7. New Business
 - A. August Meeting Date – August 9, 2017
 - B. Resolution No. 04-17UB Establishing Compensation for the Municipal Utility Board of Trustees
 - C. Resolution No. 05-17UB Amending the Interest Rate Paid to Customers on Electric Utility Deposits
 - D. South Fifth Street Water Main Replacement
8. Adjournment