

August 7, 2017

**UTILITY AGENDA  
COUNCIL CHAMBERS  
AUGUST 9, 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 July 12, 2017 Regular Session
  - B. Approve July Financial Reports
  - C. Approve Bills and Claims as Authorized
  - D. Approve New Vendor List
6. Unfinished Business
  - A. Water Tower Discussion
  - B. Transmission Line Repair
7. New Business
  - A. September Meeting Date – 09/13/2017
  - B. Viability Self- Assessment Review of City of Bellevue Water Supply
  - C. 2018 Municipal Projects
  - D. Bulk Water Rate
  - E. Real Estate Ownership
  - F. Annexation Proposal
  - G. City Debt Report
8. Adjournment