

March 7, 2022

**BELLEVUE MUNICIPAL UTILITY  
AGENDA**

**REGULAR SESSION**

**Council Chambers – City Hall (106 N. 3<sup>rd</sup> Street)  
Wednesday, March 9, 2022 – 12:00 P.M.**

CITY HALL IS OPEN. HOWEVER, YOU MAY STILL ATTEND THE MEETING VIA ZOOM.

<https://zoom.us/j/98792821424?pwd=NnVFYlljSGVNY3c5OTNoZWs1WVBlZz09>

*Call In Option: (312) 626-6799*

*ID: 987-9282-1424*

*Password: 52031*

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Visitors with Business to Present to the Board**
- 5. Public Hearing on Plans, Specifications, Form of Contract, and Estimated Cost of Water Main Replacement Sixth Street and Church Street 2022 Project**
  - A. Approve Resolution No. 04-22UB Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Water Main Replacement Sixth Street and Church Street 2022 Project
  - B. Consideration of Bids for Water Main Replacement Sixth Street and Church Street
  - C. Approve Resolution No. 05-22UB Award Contract for Water Main Replacement Sixth Street & Church Street 2022 Project
  - D. Approve Future Internal Loan from Electric Fund
- 6. Consent Agenda**
  - A. Approve Minutes of February 9, 2022 Regular Session and February 9, 2022 Joint Work Session
  - B. Approve February 2022 Financial Reports
  - C. Approve Bills and Claims as Authorized
  - D. Approve New Vendor List

**7. Unfinished Business**

- A. Update on Spruce Creek (Droessler Subdivision) Water Project
- B. Update on USDA Grants

**8. New Business**

- A. Approval of the Process to Purchase a New Derek Digger Truck
- B. Approve Resolution No. 06-22UB Adopting Electric Reliability Plan
- C. Approve New Salary Plan Beginning in FYE 2023
- D. Approve Resolution No. 07-22UB Setting the Wages for FYE 2023
- E. Approve Resolution No. 08-22 UB Adopting a Revision to the Personnel Policy and Procedure Manual Adopted 07/01/2020
- F. Discussion and Approval on Patrick Callahan Goal Setting Facilitation
  - a. Possible Joint Meeting on April 11 or April 14
- G. Discussion and Approval on Posting for Summer Help
- H. April Meeting Date: April 13, 2022

**8. Adjournment**