

January 10, 2022

**BELLEVUE MUNICIPAL UTILITY  
AGENDA  
REGULAR SESSION  
Council Chambers – City Hall (106 N. 3<sup>rd</sup> Street)  
Wednesday, January 12, 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. Consent Agenda**
  - A. Approve Minutes of December 8, 2021 Regular Session
  - B. Approve December 2021 Financial Reports
  - C. Approve Bills and Claims as Authorized
  - D. Approve New Vendor List
- 6. Unfinished Business**
  - A. Continued Discussion and Approval on JCEA Investment Commitment for FYE 2022 and Future
- 7. New Business**
  - A. Utility Rates Discussion
  - B. FYE 2023 Budget Discussion
  - C. Discussion and Possible Approval on Hiring Ahlers Law Firm Review and/or Draft
    - a. Service Rules
    - b. New Chapter 27 Rules
    - c. Update Interconnection Agreement
  - D. Approve Drew Koranda's WW Grade Operator Plus Superintendent Pay Rate Increase of \$29.70 for the 1/14/2022 Payroll
  - E. February Meeting Date: February 9, 2022
- 8. Adjournment**