

December 12, 2016

**UTILITY AGENDA
COUNCIL CHAMBERS
DECEMBER 14, 2016
12:00 P.M.**

1. Call to Order (12 NOON)
2. Roll Call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
 - A. Marian Meyer – Utility Assistance
 - B. Marc Ruden, IIW Engineers
5. Consent Agenda
 - A. Approve Minutes of November 9, 2016 Regular Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve November Financial Reports
6. Unfinished Business
 - A. Bellevue Radium Removal Project – 75% Loan Forgiveness
7. New Business
 - A. January Meeting Date – January 11, 2017
 - B. Resolution No. 06-16UB Amending Rates for the Municipal Water System
 - C. Info Dynamics – Imaging Software
 - D. Approval of \$200,000 Transfer from Electric Savings to Checking Accounts in September 2016
8. Adjournment