

August 11, 2014

**UTILITY AGENDA
AUGUST 13, 2014
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
 - A. Tom Meyer – Bellevue Community Schools – Wastewater Fee
 - B.
5. Consent Agenda
 - A. Approve minutes of July 9, 2014 Regular Session
 - B. Approve July Financial Reports
 - C. Approve Bills and Claims as authorized
 - D. Approve New Vendor Report
6. Superintendent's Report
 - A.
 - B.
7. Unfinished Business
 - A. Acceptance of Resignation of Corey Kettmann
 - B. Approval of Resolution No. 02-14UB Establishing Wastewater Rate for School Athletic Fields
 - C.
 - D.
8. New Business
 - A. Approve Resolution of 03-14UB Establishing a Salary for Corey Kettmann
 - B. Review of Worker's comp Report
 - C. Review of Year-End Fund Balance Report
 - D. Staffing
 1. Review of Staffing needs
 2. Discussion with Department of Natural Resources

3. Correspondence from Alliance Water Resources
 4. Review of Salary Plan
 5. Review of Applications
 6. Decision on Future Staffing Plans
- E. Next Meeting Date September 10, 2014

9. Adjournment