

October 6, 2014

**UTILITY AGENDA
OCTOBER 8, 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.
 - B.
5. Consent Agenda
 - A. Approve Minutes of September 10, 2014 Regular Session
 - B. Approve September Financial Reports
 - C. Approve Bills and Claims as Authorized
 - D. Approve New Vendors Report
6. Superintendent's Report
 - A.
 - B.
7. Unfinished Business
 - A. Water Rates
 - B. Approval of Resolution No. 06-14UB Authorizing the Sale of Transmission Assets to CIPCO
 - C. Approval of Agreement for Sale of Poles with CIPCO
 - D. Discussion of Petesch Easement
8. New Business
 - A. Approve the Hiring of Cory Medinger at a rate of \$15.92 per hour
 - B. Discussion of Seventh Street Utility Project
 - C. November Meeting Date November 12, 2014
9. Adjournment