

November 10, 2014

**UTILITY AGENDA
NOVEMBER 12, 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 October 8, 2014 Regular Session
 - B. Approve October Financial Reports
 - C. Approve Bills and Claims as authorized
 - D. Approve New Vendor Report
6. Superintendent's Report
 - A.3 Phase Meter Discussion
 - B.
7. Unfinished Business
 - A. Shady Haven Lift Station
 - B. DNR Communication
 - C. Petesch Easement
 - D.
8. New Business
 - A. December Meeting Date 12/10/2014
 - B.
9. Adjournment