

December 8, 2014

**UTILITY AGENDA  
DECEMBER 10, 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 November 12, 2014 regular meeting
  - B. Approve November Financial Reports
  - C. Approve Bills and Claims as authorized
  - D. Approve New Vendors
6. Superintendent's Report
  - A.
  - B.
7. Unfinished Business
  - A. Water Rate Study
  - B.
  - C.
  - D.
8. New Business
  - A. Street Light Extension Along Riverview Trail
  - B. Approval of Water System Specifications
  - C. Approval of Sanitary Sewer Specifications
  - D. January Meeting Date 1-14-2015
9. Adjournment