

**UTILITY AGENDA
AUGUST 12, 2015
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 July 8, 2015 Regular Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve June 30, 2015 and July 31, 2015 Financial Reports
6. Unfinished Business
 - A. Eagle Point Solar Request
 - B. Phil Paxson Claim Resolution
 - C. Employee Benefits Meeting August 26, 2015
 - D.
7. New Business
 - A. Next Meeting Date- September 9, 2015
 - B. Brett Ploessl – Rate of Pay Correction
 - C. City Clerk Applications
8. Adjournment