

September 4, 2015

**UTILITY AGENDA
SEPTEMBER 9 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 August 12, 2015 Regular Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve August 31, 2015 Financial Reports
6. Unfinished Business
 - A.
 - B.
7. New Business
 - A. Next Meeting Date –October 14, 2015
 - B.EICA Meeting September 30, 2015
 - C. Approve Resolution No. 07-15UB Adopting the Revised Personnel Manual
Dated 09/01/2015
 - D. Review of City Boards
8. Adjournment