

December 14, 2015

**UTILITY AGENDA  
DECEMBER 16, 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. Janice Jackson- Solar Energy Sales
5. Consent Agenda
  - A. Approve Minutes of November 18, 2015 Regular Session
  - B. Approve Bills and Claims as Authorized
  - C. Approve New Vendor List
  - D. Approve November Financial Reports
6. Unfinished Business
  - A. Kurth Addition Survey
  - B. Approval of Resolution 08-15 Establishing Compensation Rate for Green Energy Customers
7. New Business
  - A. January Meeting Date
  - B. Future Water Main Projects
  - C. Gas Purchases
8. Adjournment