

January 11, 2016

**UTILITY AGENDA  
JANUARY 13, 2016  
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Consent Agenda
  - A. Approve Minutes of December 16, 2016 Regular Session
  - B. Approve Bills and Claims as Authorized
  - C. Approve New Vendor List
  - D. Approve December Financial Reports
5. Unfinished Business
  - A. Water Usage Comparison
  - B. Third Street Water Main
6. New Business
  - A. February Meeting Date 02/10/2016
  - B. Approve Resolution No. 01-16UB Inter-Connection Agreement
  - C. Iowa Fiber Alliance
  - D. CIPCO System Lighting Report
7. Adjournment