

March 7, 2016

**UTILITY AGENDA
COUNCIL CHAMBERS
MARCH 9, 2016**

1. Call to Order (12 NOON)
2. Roll Call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
 - A. Dave Heiar - JCEA
5. Consent Agenda
 - A. Approve Minutes of February 8, 2016 Work Session, February 10, 2016 Regular Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve February Financial Reports
6. Unfinished Business
 - A. Review and Approval of Meier Construction Quote on Third Street Water Main Project
7. New Business
 - A. Review of Mapping Software Proposal
 - B. Replacement of John Deere Mower
 - C. Approval of Resolution No. 02-16UB Amending Disconnect Notice Delivery Charge
 - D. Approval of Resolution No. 03-16UB Setting Wages for FYE 2017
8. Adjournment