

April 11, 2016

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

1. Call to Order (12 NOON)
2. Roll Call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
5. Consent Agenda
 - A. Approve Minutes of March 9, 2016 Regular Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve February Financial Reports
6. Unfinished Business
 - A. Update on Mapping Software Proposal
7. New Business
 - A. Pole Rental
 - B. Water Department Issues
8. Adjournment