

October 11, 2016

**UTILITY AGENDA
COUNCIL CHAMBERS
OCTOBER 12, 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 September 20, 2016 Regular Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve September Financial Reports
6. Unfinished Business
 - A. Electric and Water Rates
7. New Business
 - A. November Meeting Date – November 9, 2016
 - B. Replace Digger Derrick Truck
8. Adjournment