

July 11, 2016

**UTILITY AGENDA
COUNCIL CHAMBERS
JULY 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 June 16, 2016 Regular Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve June Financial Reports
6. Unfinished Business
 - A. Proposal on Iowa Fiber Alliance
 - B. Update on Droessler Water Main Project
 - C. Radium Update
7. New Business
 - A. Review of Utility Funds
 - B. August Meeting Date – August 24, 2016
8. Adjournment