

January 9, 2017

**UTILITY AGENDA
COUNCIL CHAMBERS
JANUARY 11, 2017
12:00 P.M.**

1. Call to Order (12 NOON)
2. Roll Call
3. Approval of Agenda
4. Visitors with Business to Present to Board
 - A. Marc Ruden iiW Engineers – Radium Treatment Facility
5. Consent Agenda
 - A. Approve Minutes of December 14, 2016 Regular Session and January 4, 2017 Special Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve December Financial Reports
6. Unfinished Business
 - A. Approval of iiW Engineering Services Contract on Bellevue Radium Treatment Facility
 - B. Land Acquisition for Radium Treatment Facility
7. New Business
 - A. Approve Resolution No. 01-17UB Establishing Energy Efficiency Rebates
8. Adjournment