

February 6, 2017

**UTILITY AGENDA
COUNCIL CHAMBERS
FEBRUARY 8, 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
5. Consent Agenda
 - A. Approve Minutes of January 11, 2017 Regular Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve January Financial Reports
6. Unfinished Business
 - A. Felderman Park Lighting
 - B. Discussion on Land for Radium Treatment Facility
7. New Business
 - A. Water Line to Riverview Park
 - B. FYE 2018 Budget
 - C. March Meeting Date – March 8, 2017
8. Adjournment