

March 6, 2017

UTILITY AGENDA
BELLEVUE FIRE STATION
MARCH 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
 - A. Marc Ruden – IIW, Engineers – Radium Treatment Facility
5. Consent Agenda
 - A. Approve Minutes of February 8, 2017 Regular Session
 - B. Approve Bills and Claims as Authorized
 - C. Approve New Vendor List
 - D. Approve February Financial Reports
6. Unfinished Business
 - A. JCEA Budget
 - B. Land Purchase
 - C. Radium Treatment Facility
 - D. Bellevue Chamber of Commerce Correspondence
7. New Business
 - A. April Meeting Date – April 12, 2017 at the Bellevue Fire Department
 - B. Franklin Street Project
 - C. Approval of Resolution No. 02-17UB Establishing Wages for FYE 2018
8. Adjournment