

January 17, 2012

**UTILITY AGENDA
THURSDAY, JANUARY 19, 2012
COUNCIL CHAMBERS**

1. Call to Order (Noon)
2. Roll Call
3. Approval of Agenda
4. Consent Agenda
 - A. Approve minutes of 12-8-2011 Regular Session
 - B. Approve December Financial Reports
 - C. Approve Bills and Claims as authorized
5. Unfinished Business
 - A. Approval of Payment #4 on Jefferson Street Water Project in amount of \$18,594.46
 - B. Approval of Change Order #1 for Jefferson Street Water Project
 - C. Acceptance of Jefferson Street Water Project Improvements
6. New Business
 - A. Waiver of Sewer and Water Hookups in 2012
 - B. February Utility Board Meeting 2-9-12
7. Adjournment