

March 20, 2012

**UTILITY AGENDA
MARCH 22, 2012
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
 - A.
 - B.
5. Consent Agenda
 - A. Approve minutes of February 16, 2012 Regular Session
 - B. Approve February Financial Reports
 - C. Approve Bills and Claims as authorized
 - D.
6. Superintendent's Report
 - A.
 - B.
7. Unfinished Business
 - A. Park Street Project Update
 - B. Update on Jackson Subdivision
 - C.
 - D.
8. New Business
 - A. Accept Resignation of Shane Steffen
 - B. Discussion on Job Opening
 - C. April Meeting Date 4-12-2012
9. Adjournment