

April 10, 2012

**UTILITY AGENDA  
APRIL 12, 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 March 22, 2012 regular session
  - B. Approve March Financial Reports
  - C. Approve Bills and Claims as authorized
  - D.
6. Superintendent's Report
  - A.
  - B.
7. Unfinished Business
  - A. Approve Hiring of Utility Worker
  - B.
  - C.
8. New Business
  - A. May Meeting Date May 10, 2012
  - B.
9. Adjournment