

June 12, 2012

**UTILITY AGENDA
JUNE 14, 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 May 10, 2012 regular session
 - B. Approve May Financial Reports
 - C. Approve Bills and Claims as authorized
 - D.
6. Superintendent's Report
 - A. Preston Utilities Meeting
 - B. Engine Modification Update
 - C.
7. Unfinished Business
 - A.
 - B.
8. New Business
 - A. Approval of USACE Lock and Dam No. 12
 - B. Interconnection Agreement
 - C. July Meeting Date 7-12-2012
9. Adjournment