

August 7, 2012

**UTILITY AGENDA
AUGUST 9, 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 7-19-2012 meeting
 - B. Approve July Financial Reports
 - C. Approve Bills and Claims as authorized
 - D.
6. Superintendent's Report
 - A. Bobcat Purchase
 - B.
7. Unfinished Business
 - A.
 - B.
 - C.
8. New Business
 - A. Sanitary Sewer – State Street to Market
 - B. September Utility Meeting 9-13-2012
9. Adjournment