

June 25, 2013

**UTILITY AGENDA  
JUNE 27, 2013  
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 5-9-2013 regular session
  - B. Approve May Financial Reports
  - C. Approve Bills and Claims as Authorized
  - D.
6. Superintendent's Report
  - A. Meter Reading Equipment and Software Upgrade
  - B. Water Tower Quotes
  - C. Purchase of Used Vibrating Plow
  - D. AED Thank You
7. Unfinished Business
  - A. Approve Resolution No. 02-13UB Establishing Wastewater Discharge Policy
  - B.
8. New Business
  - A. Spruce Creek Informational Meetings
  - B. Jefferson Avenue Pay Plan
  - C. Board Vacancy and Future Meeting Schedule
  - D. Discussion on Facility Charges
  - E. Approval of Resolution No. 03-13UB Approving SIMECA Member Agreement
  - F. July Meeting Date is July 11, 2013
9. Adjournment