

September 17, 2013

**UTILITY AGENDA  
SEPTEMBER 18, 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. Tim Roth – Bellevue Community Schools/Water and Sewer Charges
  - B.
5. Consent Agenda
  - A. Approve minutes of 8-21-13 Regular Session
  - B. Approve August Financial Reports
  - C. Approve Bills and Claims as Authorized
  - D.
6. Superintendent's Report
  - A.
  - B.
7. Unfinished Business
  - A. Approve Resolution No. 04-13UB Re-establishing Facility Charges
  - B.
  - C.
  - D.
8. New Business
  - A. Callahan Municipal Consultants LLC
  - B. October Utility Meeting 10-16-2013
9. Adjournment