

October 15, 2013

**UTILITY AGENDA  
OCTOBER 16, 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 September 18, 2013 regular session
  - B. Approve September Financial Reports
  - C. Approve Bills and Claims as authorized
  - D.
6. Superintendent's Report
  - A.
  - B.
7. Unfinished Business
  - A. Approve payment for utility portion of Jefferson Avenue Project
  - B.
  - C.
  - D.
8. New Business
  - A. November Utility Board meeting dates
  - B.
9. Adjournment