



AGENDA

REGULAR MEETING

November 21, 2017

7:00 P.M.

A. PREVIOUS BOARD MINUTES

1. Regular Meeting of October 10, 2017

B. REVIEW OF UTILITY BILLS/FINANCIALS:

1. October 2017 bills in the amount of \$434,759.92
2. MSCPA bill for September 2017 in the amount of \$764,476.83
3. September 2017 Financial Reports

C. DIRECTOR'S REPORT

D. ACTION ITEMS

1. FY2017 Audit Presentation

E. DEPARTMENT PROJECT PROGRESS REPORTS

1. Engine Projects - Chris McArthur
2. WWTP Project - Bill Briggs
3. Distribution - Chad Culbert

F. DEPARTMENT & INCIDENT REPORTS

1. Water & Wastewater Treatment Plant Report
2. Water Distribution & Sewer Collection Report
3. Electric Distribution Report I Reliability Statistics
4. Power Plant Report

G. MISCELLANEOUS

1. City Council Minutes
 - a. October 2, 2017
 - b. October 16, 2017
2. MSCPA Information
 - a. Minutes of September 12, 2017 and September 27, 2017
 - b. Charts and Tables

H. BOARD MEMBER ROUNDTABLE

I. OPPORTUNITY FOR GENERAL PUBLIC TO ADDRESS THE BOARD

J. ADJOURNMENT