



## **AGENDA**

### **REGULAR MEETING**

July 10, 2018

7:00 P.M.

#### **A. BPU MINUTES**

1. August 14, 2018 Regular Meeting

#### **C. REVIEW OF BPU/WWTP/MSCPA CLAIMS:**

1. August 2018 bills in the amount of \$356,876.05
2. August 2018 Sewer Fund bills in the amount of \$347,388.09
2. June 2018 MSCPA bill in the amount of \$806,902.68

#### **D. JULY 2018 FINANCIAL STATEMENTS**

#### **E. DIRECTOR'S REPORT**

#### **F. ACTION ITEMS**

1. VFD Replacement for High Service Pump #2
2. North Clarifier Drive Unit Replacement
3. Consumers Energy Franchise Ordinance
4. Purchase of 3-way Sonetics Communication System
5. Purchase of wooden braces for rebuild of Hi-Rise Structure

#### **G. DEPARTMENT AND PROJECT REPORTS**

1. Water & Wastewater
2. Electric Distribution
3. Power Plant

#### **H. MISCELLANEOUS**

1. MSPCA General Information
2. City Council Minutes
  - a. July 16, 2018
  - b. August 1, 2018
  - c. August 6, 2018
  - d. August 20, 2018
  - e. September 4, 2018

#### **I. EXECUTIVE SESSION**

#### **J. BOARD MEMBER ROUNDTABLE**

#### **K. OPPORTUNITY FOR GENERAL PUBLIC TO ADDRESS THE BOARD**

#### **L. ADJOURNMENT**