

AGENDA
UTILITY BOARD OF TRUSTEES
WEDNESDAY, JULY 11TH, 2018 – 4:30 P.M.
CITY HALL COUNCIL CHAMBERS
201 EAST PLEASANT
LIVE BROADCAST

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Audience
 - A. Jenessa Garman and John Gilroy of Miner, Gilroy & Meade – Results of 2017 Audit
5. Old Business
6. New Business
 - A. Discussion and possible motion regarding moving overhead line for Goodenow Field project.
7. Approval of Claims
8. Budget Discussions
9. Manager's Report
10. Board Members' Reports
11. Adjourn