

**AGENDA
UTILITY BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 11, 2019 – 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
5. Old Business
 - A. Resolution number 2019-2 adopting Municipal Electric Utility rates and charges.
6. New Business
7. Approval of Claims
8. Update on 2019 Goals
9. Discussion on 2020 Goals
10. Budget Discussions
11. Manager's Report
12. Board Members' Reports
13. Adjourn