

AGENDA
UTILITY BOARD OF TRUSTEES
WEDNESDAY, June 12, 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
6. New Business
 - A. Discussion and possible motion on testing of decommissioned substation
 - B. Discussion and approval to purchase budgeted mini excavator
 - C. Discussion on Updating Interconnection Agreement for Distributed Generation
7. Approval of Claims
8. Budget Discussions
9. Manager's Report
10. Board Members' Reports
11. Adjourn