

AGENDA

MUNICIPAL UTILITIES ADVISORY BOARD

JULY 18, 2016

3:00 P.M.

2901 BARRON ROAD

I. Called to Order

II. Members Present

_____ Sam Schalk

_____ Charles Moffitt

_____ Tucker Davis

_____ Robert Christian

_____ Philip Crocker

_____ Derek Hillis, Alternate

III. Disclosure of Interest

Any member of the Municipal Utilities Advisory Board may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.

IV. Approval of minutes of meeting held July 5, 2016

V. Reports

Accounts and Claims – Electric, Water-Sewer and Cable Departments

VI. Items for Discussion

- A. The Advisory Board will review the issuance of Series 2016 revenue bonds for the purpose of improvements to the waterworks and sewerage system.
- B. The Advisory Board will review bids received for penta-treated poles.
- C. The Advisory Board will review bids received for single-phase polemount transformers.
- D. The Advisory Board will review bids received for three-phase padmount transformers.
- E. The Advisory Board will review an amendment to the FY 2016 budget.

VII. Other Business

VIII. Adjourn