

AGENDA

MUNICIPAL UTILITIES ADVISORY BOARD

NOVEMBER 7, 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 October 3, 2016

V. Reports

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

B. Financial Statements & Investments – Electric and Water-Sewer Departments

VI. Item for Discussion

The General Manager will give the Advisory Board an update on the water meter installation project.

VII. Other Business

VIII. Adjourn