



*Water Works and Lighting Commission*

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**AGENDA**

There will be a Regular Meeting of the Water Works and Lighting Commission in the conference room on Wednesday, September 13, 2017 at 1:00 PM.

Listed below is the agenda for this meeting.

1. Call to Order
2. Approval, additions or corrections to the minutes of the following meetings
  - 2.1. Special Commission Meeting held August 9, 2017
  - 2.2. Regular Commission Meeting held August 9, 2017
3. Action Items
  - 3.1. Audit Services RFP
4. Department Updates
  - 4.1. Safety Committee
  - 4.2. Line Superintendent
  - 4.3. Water Department Operations
  - 4.4. Office Manager
  - 4.5. Director of Finance
  - 4.6. Information Systems Administrator
  - 4.7. Conservation Manager
  - 4.8. Director of Engineering & Electric Operations
  - 4.9. General Manager
5. Review of accounts payable
6. Adjourn

*If given 72 hours' notice, efforts will be made by the General Manager's office to accommodate the needs of disabled individuals through sign language interpreters and other auxiliary aids.*