



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, January 10, 2018 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 December 8, 2017
 - 2.2. Regular Commission Meeting held December 13, 2017
3. Action items
 - 3.1. Whitrock Avenue Forest Management Plan
 - 3.2. Distribution transformers
 - 3.3. Quotes for replacement of filter plant heating system
 - 3.4. Request to attend APPA National Conference
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.