

Water & Light Commission Meeting Agenda
November 7, 2011
5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meetings of Oct 20 & Nov 3, 2011
3. Comments from the public
4. Reports
 - KBM
 - FS Engineering
 - City Attorney
5. Old Business
6. W&L Teamster insurance MOU
7. Authorize prep of plans/specs for 2012 electric material bids
8. Authorize prep of plans/specs for 2012 elect const labor bids
9. Declare overhead conductors/poles surplus; solicit bids for sale
10. 2012 Initial electric COS
11. Land acquisition @ existing wind turbine site
12. 2012 wages & benefits: general manager and department heads
13. Department Heads
14. Commissioner's reports
15. Adjourn to November 17, 2011 at 5:00 P.M.