

Water & Light Commission Meeting Agenda
December 1, 2011
5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of November 17, 2011
3. Bills and payroll
4. Comments from the public
5. MN AWWA recognition of 2011 Thompson award presented to Dan Boyce
6. Reports
 - KBM
 - FS Engineering
 - City Attorney
7. Old Business
8. Change order #1 for 2011 Miscellaneous projects
9. Award 2012 WTP chemical bids
10. Authorize prep of plans/specs for south water tower work
11. Bucket truck replacement
12. Department Heads
13. Commissioner's reports
14. Adjourn to a closed meeting to discuss classified non public data which contains active investigative data concerning allegations and charges against a Water & Light employee
15. Adjourn to December 15, 2011 at 5:00 P.M.