

Water & Light Commission Meeting Agenda
February 5, 2009
5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of January 15, 2009
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Floan Sanders
 - City Attorney
6. Old Business
7. Surplus vehicles
8. Request for temporary power at Winter Fest soup tent
9. Letter requesting beginning of warranty period for Sensus meters
10. Publication of minutes
11. Discuss schedule for closed session/IP circuit 3 litigation
12. Water Plant Operator opening
13. Follow up on per diem
14. Department Heads
15. Commissioner=s reports
16. Adjourn to February 19, 2009 at 5:00 P.M.