



REGULAR MEETING AGENDA
March 20, 2017 immediately following City Meeting
City Hall Commission Chambers
106 N. 12th Street

1. Call to Order.
2. Roll Call.
3. Consent: All matters under “Consent” are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.
 - A. Approval of Minutes from March 6, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$246,011.91.
 - C. Approval of March 17, 2017 Payroll in the amount of \$30,069.39.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Discussion and possible action to award Water Distribution Improvement – Fire Hydrants Project to MSB Construction, LLC, pending System for Award Management (SAM) registration approval for the amount of \$69,000.
6. Report from Public Works Director.
7. Adjournment.