



REGULAR MEETING AGENDA
July 17, 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 July 3, 2017 Regular Meeting.
 - B. Approval of Claims in the amount of \$486,548.68.
 - C. Approval of July 7, 2017 Payroll in the amount of \$28,713.49.
 - D. Approval of Budget Amendment # 1 \$518.33 OneSource Printing refund.
 - E. Approval of Budget Amendment # 2 \$141.24 OMAG Board Travel Reimbursement.
 - F. Approval of Budget Amendment # 3 \$28,310 ODOT Reimbursement for Utility Relocation for Water and Sewer lines.
4. Discussion and possible action concerning items removed from the Consent Agenda.
5. Discussion, consideration and possible action to approve Engineering Services for and the preparation of an Engineering Report for the expansion of the Water Treatment Plant and an evaluation of the Wastewater Treatment Plant with Holloway, Updike and Bellen.
6. Adjournment.