

## **UTILITIES COMMISSION**

Wednesday, July 13, 2016 at 3:00 PM

City Council Chambers

COMMISSION:	Open, Chair	Mary O’Dea
	Patricia Soltys, Vice-Chair	Bob Berry
	Sheryl Bremmer	Madeline Seymour, Council Liaison
	Linda Olsen	Brian Vick, Council Liaison
	Daniel Graham	

### **AGENDA**

#### **1. CALL TO ORDER**

A. Roll Call

#### **2. MINUTES FOR APPROVAL**

- A. April 13, 2016 Regular Meeting
- B. April 27, 2016 Special Meeting
- C. May 11, 2016 Regular Meeting
- D. June 8, 2016 Regular Meeting

#### **3. DISCUSSION**

- A. Water Rate Ballot Measure Update
- B. Cranberry Festival – Possibility of Parade Entry Update
- C. Utility Report
  - o Presentation of Financials
- E. Public Event at the Water Treatment Plant Update
  - o Volunteers
  - o Door prize?
- F. Story Board Update – Mary O’Dea
- G. Stream Gauge – City Manager’s Update
- H. Possible Water Reservoir Update
- I. Other

#### **4. AGENDA ITEMS FOR NEXT MEETING – August 10, 2016 Regular Meeting**

#### **5. PUBLIC COMMENTS**

#### **6. COMMISSION MEMBER REMARKS**

#### **7. ADJOURN**