



**AGENDA
UTILITY SERVICE BOARD**

February 19, 2015

Regular Meeting

11:30 AM

Executive Session will follow Regular Meeting

ELECTION OF OFFICERS

Election of Board Officers for 2015

MINUTES – REGULAR MEETING

December 19, 2014

VISITORS

Jason Chopp, Strand Associates

Darren Wells, GRW Engineers

OLD BUSINESS

1. 2005 Bond Refinance

NEW BUSINESS

1. Fox Ridge Manor Phase 3 Water & Sewer Improvements – Final Acceptance
2. Poplar Woods Phase 1 Water & Sewer Improvements– Final Acceptance
3. Ricker’s Columbus Water & Sewer Improvements – Plan Approval

STANDING REPORTS

1. Claims
2. Finance & Business Report
3. Utility Engineering Report
4. Wastewater Operations Report
5. Director's Report

Next Meeting Date:

March 19, 2015