## **Meeting Notice**

# The Electric Committee / Water & Sewer Committee / City Council Meeting

(due to possible quorum of council members)

An Electric Committee meeting will be held Thursday, January 12, 2016 at 11:30 a.m. at Carlyle City hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of November 21, 2016 Electric Minutes
- 4. Approval of December 19, 2016 Water & Sewer Minutes
- 5. AMI Bid Opening
- 6. Discussion of Future Generation Shortages
- 7. HMG Comments
- 8. Old business
- 9. New business
- 10. Any other comments
- 11. Public comments
- 12. Adjournment

Scott Diekemper Electric Committee Chairman

Don Perez
Water & Sewer Committee Chairman

### **Meeting Notice**

The Electric Committee / Water & Sewer Committee / City Council Meeting

(due to possible quorum of council members)

An Electric/Water & Sewer Committee meeting will be held Wednesday, February 1, 2017 at 1 p.m.at Carlyle City hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of January 12, 2017 Electric/Water and Sewer Minutes
- 4. AMI Bid Review
- 5. Roof at the Water Department
- 6. Old business
- 7. New business
- 8. Any other comments
- 9. Public comments
- 10. Adjournment

Scott Diekemper Electric Committee Chairman

Kent Newkirk
Water & Sewer Committee Chairman

### **Revised Meeting Notice**

The Electric Committee / Water & Sewer Committee / City Council Meeting

(due to possible quorum of council members)

An Electric/Water & Sewer Committee meeting will be held Monday, February 13, 2017 at 5:30 p.m.at Carlyle City hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of February 1, 2017 Electric/Water and Sewer Minutes
- 4. Water Meters
- 5. Inter-Department Cooperation Water Meter Installation
- 6. Purchase Dump Truck
- 7. Old business
- 8. New business
- 9. Any other comments
- 10. Public comments
- 11. Adjournment

Scott Diekemper Electric Committee Chairman

Kent Newkirk
Water & Sewer Committee Chairman

### **Revised Meeting Notice**

The Electric Committee /City Council Meeting (due to possible quorum of council members)

An Electric Committee meeting will be held Monday, March 27, 2017 at 4:45 p.m.at Carlyle City hall located at 850 Franklin Street to discuss the following:

- 1. Call to order
- 2. Roll call
- 3. Approval of February 13, 2017 Minutes
- 4. IMEA/IMUA Banquet
- 5. New Cameras at Power Plant
- 6. Tractor Supply
- 7. Dump Truck Bed
- 8. 19<sup>th</sup> Street Structure
- 9. AMI
- 10.FY '18 Budget
- 11. Old business
- 12. New business
- 13. Any other comments
- 14. Public comments
- 15. Adjournment

Scott Diekemper
Electric Committee Chairman