

# **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

# **Meeting Notice**

The Water and Sewer Committee / City Council Meeting  
(due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held  
Wednesday, March 8, 2017 at 9 a.m. at Carlyle City Hall at 850  
Franklin Street. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Approval of February 13, 2017 Minutes
4. Water Meter Bid Opening
5. Old Business
6. New Business
7. Any Other Comments
8. Public Comments
9. Executive Session – Approve Executive Session Minutes
10. Vote on Executive Session Item(s)
11. Adjournment

Kent Newkirk  
Committee Chairman

# **Meeting Notice**

The Water and Sewer Committee / City Council Meeting  
(due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Monday, March 13, 2017 at 5:30 p.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

1. Call to Order
2. Roll Call
3. Approval of March 8, 2017 Minutes
4. Water Meter Bid Results
5. Old Business
6. New Business
7. Any Other Comments
8. Public Comments
9. Adjournment

Kent Newkirk  
Committee Chairman