

**AGENDA  
EXECUTIVE MEETING  
OCTOBER 28, 2016**

1. **12:00 Noon** – Call to Order at Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of September 23, 2016 Minutes (Additions/Deletions).
4. DNR Groundwater Management – Update.
5. I & I Program – Update.
6. Water Supply Plan – Update.
7. Water Treatment Rehabilitation Well #5 – Update.
8. Northeast Area Water Tower Painting – Update.
9. Utility Rates.
10. Proposed Budget.
11. GIS Mapping – Update.
12. Water Meter Reading:
  - a. Completion of Radio Read Installation.
  - b. Water Meter Reading Services.
13. Republic Services Refuse Contract.
14. Bee Keeping Regulations - Update.
15. Public Works Director Monthly Report.
16. Code Enforcement Officer / Build Inspector Items.
17. Clerk-Treasurer Report.
18. Open Time.
19. Added Agenda Items.

**Attorney/Client – Closed Session**

20. Receipt of Agenda Materials / Supplements.
21. Adjournment.