



Agenda
Public Utilities Committee

Date: October 24, 2023

To: Kevin Fuller, Chair
Jan Materni
Jonathan Smith

From: Administration

Re: **Items for October 25, 2023 Meeting**

1. Call to Order - 6:30 PM
2. Roll Call
3. Citizen's Concerns
4. Approval of September 27, 2023 Meeting Minutes
5. Sewer Credits Tabulation
6. Introduction of Brian Homer, Field Operations Superintendent
7. Resolution Authorizing Purchase of Whiteford Kenworth T480 Dump Truck via Sourcewell
8. Resolution Authorizing Purchase of a John Deere Excavator via Sourcewell
9. Resolution Authorizing Purchase of a Towmaster Trailer via Sourcewell
10. Department of Public Utilities 2024 Budget
11. Department Updates
 - a. DFFO
 - b. Effect on Future Water and Sewer Rates
 - c. Stormwater Utility
 - d. Establish a Utilities Board
 - e. Dedicated Grant Writer
12. Other Business
13. Adjournment

Next meeting is scheduled for November 22, 2023 at 6:30 PM.

cc: Mayor
City Administrator
Law Director
Director of Public Utilities
City Engineer
Director of Finance
Recording Secretary
Remaining City Council Members
Public Information Officer
Media