



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

4. APPROVAL OF MINUTES

A. May 8, 2018 Regular Meeting

5. CLAIM APPROVAL

A. Monthly Claims
B. Credit Card Charges

6. FINANCIAL REPORTS

A. Profit and Loss Statement
B. Balance Sheet

7. UNFINISHED BUSINESS

A. Generator/Substation – update
B. Water Main Extension
C. Roof Estimates

8. NEW BUSINESS

A. Wholesale Rate Structure
B. 3 Phase AMR Meters
C. Pallet Racking
D. Sewer Main Extension
E. Disconnects
F. Health Care Savings Plan - MSRS

10. UPCOMING MEETINGS

11. OTHER

12. ADJOURNMENT