



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Additions: _____

Motion _____, Second _____, M/C

4. APPROVAL OF MINUTES

A. September 25, 2018 Regular Meeting

Motion _____, Second _____, M/C

5. CLAIM APPROVAL

A. Monthly Claims

B. Credit Card Charges

Motion _____, Second _____, M/C

6. FINANCIAL REPORTS

A. Profit and Loss Statement

B. Balance Sheet

7. UNFINISHED BUSINESS

A. Generator/Substation – black out date

B. Electric feeder upgrades

C. Levee Project – update

D. WHPP

E. Equipment/Shop

1. Bucket Truck

8. NEW BUSINESS

A. New Secretary election

B. Temporary Water Connection policy

C. Public hearing date and location

Motion by _____ to hold a public hearing with MRWA on December 4th, 2018 at

5:00 PM at _____ to review WHPP step 1. Second by _____, M/C.

D. Cold Weather Rule/disconnects

E. Wages/Supplemental insurance

10. UPCOMING MEETINGS

A. Next Commission Meeting –

B. Lunch and Learn by VIP – NCW HS Library – Alli and/or Lucas

C. HMU Christmas party – December 7th

11. OTHER

12. ADJOURNMENT