



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Additions: _____

Motion _____, Second _____, M/C

4. APPROVAL OF MINUTES

A. July 17, 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 –

B. Electric feeder upgrades

C. Levee Project – update

D. Natural Gas - update

E. Equipment/Shop

1. Bucket Truck

2. Auction Surplus

3. Roofs

8. NEW BUSINESS

A. Water Tower Maintenance

B. MMUA Delegate Appointment

C. I & I program - Balvik

D. Road Work 2019 – lighting and electrical

10. UPCOMING MEETINGS

A. Next Commission Meeting –

11. OTHER

12. ADJOURNMENT