



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Additions: _____

Motion _____, Second _____, M/C

4. APPROVAL OF MINUTES

A. October 30, 2018 Regular Meeting

Motion _____, Second _____, M/C

5. CLAIM APPROVAL

A. Monthly Claims

B. Credit Card Charges

Motion _____, Second _____, M/C

6. WELL HEAD PROTECTION PUBLIC HEARING

7. FINANCIAL REPORTS

A. Profit and Loss Statement

B. Balance Sheet

8. UNFINISHED BUSINESS

A. Generator/Substation –

B. Wages

C. Policy Updates

D. Equipment/Shop

1. Bucket Truck

9. NEW BUSINESS

A. 2019 Budget

10. SUPERINTENDENT REPORT

11. UPCOMING MEETINGS

A. Next Commission Meeting –

12. OTHER

13. ADJOURNMENT