REGULAR MEETING BOARD OF WATER COMMISSIONERS WEDNESDAY, APRIL 12, 2017

5:00 PM

AGENDA

Reading of Minutes of Previous Meeting

Presentation of Bills and Accounts

RFP Energy Performance Contracting

SCADA System

Binnewater UPS Installation Project

Cooper Lake Improvements

Transmission Main Rehab Project

Cybersecurity Vulnerability Assessment

Board Committees

Correspondence

Superintendent's Report-Read and File

Executive Session

Adjourn

Next scheduled regular meeting: May 10, 2017