## REGULAR MEETING BOARD OF WATER COMMISSIONERS WEDNESDAY, FEBRUARY 15, 2017

5:00 PM

AGENDA

Reading of Minutes of Previous Meeting

Presentation of Bills and Accounts

SCADA System

**RFP Energy Performance Contracting** 

Request to Purchase Hach Spectrophotometer @ \$3,986.20

Binnewater UPS Installation Project

Foxhall Generator

Phase 1B Filter Renovation Project

Cooper Lake Improvements

Transmission Main Rehab Project

Correspondence

Superintendent's Report-Read and File

**Executive Session** 

Adjourn

Next scheduled regular meeting: March 8, 2017