

**AGENDA
MUNICIPAL UTILITIES BOARD
REGULAR MEETING
WEDNESDAY, JANUARY 20, 2016
8:00 A.M.**

1. **Approve Minutes of December 16, 2015 Regular Meeting**
2. **Introduction of Guests**
3. **Audit Report**
4. **Project Request**
5. **Expenditures**
6. **Utility Enhancement Fund Resolution**
7. **Beltline Sewer - Addendum to Memorandum of Understanding Resolution**
8. **Other Business**
9. **Schedule Next Regular Meeting for February 17, 2016**

Guests attending:

Winston Truett, Alexander Thompson Arnold PLCC

Anthony Black, Substations Electrician

Shanna Richard, Payment Representative