

**AGENDA  
MUNICIPAL UTILITIES BOARD  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 17, 2016  
8:00 A.M.**

1. **Approve Minutes of January 20, 2016 Regular Meeting**
2. **Introduction of Guests**
3. **Project Requests**
4. **Expenditures**
5. **Sewer Enhancement Fund Resolution**
6. **Beltline Sewer - Addendum to Memorandum of Understanding Resolution**
7. **Key Performance Indicators**
8. **3 Month Financial Report**
9. **Other Business**
10. **Schedule Next Regular Meeting for March 16, 2016**

*Guests attending:*

*Jerry Johnson, Field Service Representative*

*James Nicholas, Measurement Technician II*