

**UTILITIES COMMITTEE AGENDA
JANUARY 5, 2016 - 6:00 p.m.**

Meeting convened at _____.

Approval of November 4, 2015 Utilities Committee minutes. Moved by _____, seconded by _____.
Vote: _____

UNFINISHED BUSINESS

1. Inflow/Infiltration of storm water
2. WWTP "A" Standby Generator Replacement Project

NEW BUSINESS

1. MWH Americas – Consulting Services agreements

ADJOURNMENT

Meeting adjourned at _____. Moved by _____, seconded by _____. Vote: _____