UTILITIES, SAFETY & ENVIRONMENT MEETING AGENDA

WEDNESDAY, NOVEMBER 18TH, 2020

FINAL Agenda

6:00 P.M. - Virtual ZOOM Meeting Committee Chair: Donna Mitchell

1. Approval of the <u>September 9th, October 14th and October 21st, 2020</u> Utility Committee Meeting Minutes.

2. The matter of renewal of an Agreement with Utilitec / Doxim for Utility and Stormwater Billing.

REFERRED BY: Public Works Supervisor Conner

3. The matter of Extending the Current Stormwater Fee of \$2.65 per equivalent residential unit (ERU).

REFERRED BY; City Engineer Schneider

4. The matter of the Lead Grant for the City.

REFERRED BY; Public Works Superintendent Jacob (There are several parts to this matter which will be explained by Mr. Jacob and The Law Director during the meeting).

Pending Items

^{1.} The matter of the reducing the use of paper for Council Members and exploring options of going digital in the form of tablets or laptops. REFERRED BY: Councilman Tollett *(To be revisited in Jan. 2020)*