

## **Utility Advisory Commission Regular Meeting**

### **Agenda**

Thursday, June 6, 2019

7:00 pm – Gardner City Hall Council Chambers

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT**

#### **CONSENT AGENDA**

1. Standing approval of the minutes as written for the May 2, 2019, meeting of the Utility Advisory Commission.

#### **OLD BUSINESS**

1. Consider a recommendation to the City Council to authorize a Solar Feasibility Study.
2. Consider a recommendation to the City Council to authorize replacement of an aging truck #409 for Electric Substation and Generation personnel.

#### **NEW BUSINESS**

1. Consider a recommendation to the City Council to procure six (6) G&W Automated Overhead Distribution Switches. (CIP #EL1901)

#### **DISCUSSION ITEMS**

1. Project Updates – Electric, Line Maintenance, Wastewater, and Water.

#### **OTHER BUSINESS**

#### **ADJOURNMENT**