

# **Gardner Electric Utility Board Meeting**

## **Agenda**

**City of Gardner, Kansas**

**Date:** February 2, 2012

**Time:** 7:00 p.m. Council Chambers

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **REQUESTS, COMMENTS, PETITIONS BY MEMBERS OF THE PUBLIC**

Members of the public are welcome to use this time to make comments about Electric matters or items on the agenda that are not part of a public hearing.

### **CONSENT AGENDA**

1. Standing approval of the minutes as written for the Regular meeting on January 5, 2012.
2. Standing approval of the minutes as written for the Special Work Session on January 19, 2012.

### **NEW BUSINESS**

1. Review Budget YTD through December 2011 – Preliminary #2
2. Gas Line Leak Status – No handout
3. Gas Line Sale Update – No handout
4. Lowe's Project Update – No handout
5. COS/RD Subcommittee Progress – No handout

Please don't forget the Midwest Public Risk training for public officials on February 6<sup>th</sup> at the City Council Meeting. The meeting begins at 7:00 p.m. and will be held in the Council Chambers.

### **ADJOURNMENT**



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Janet Hackney, Clerk of the Board at 856-7256, extension 21, a minimum of 48 hours prior to the meeting.