

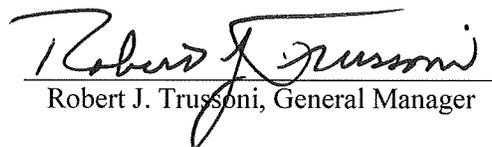
CITY OF MARSHFIELD

MEETING NOTICE

MARSHFIELD UTILITIES, A MUNICIPAL UTILITY
2000 SOUTH CENTRAL AVENUE, DOWNSTAIRS MEETING ROOM
MARSHFIELD UTILITY COMMISSION - COMMISSION MEETING
MONDAY, AUGUST 11, 2014
4:00 P.M. MEETING

AGENDA

Roll call
Citizens' comments
Introduction of incoming Commissioner
Election of Commission Secretary
City Council report on dividend use
Approval of previous meeting minutes
Approval of bills and payroll
Approval of Job Orders
Review of departmental and financial reports / noteworthy projects
Presentation of water department financials
Authorization of water bond
Approval of investment and cash reserve policies
Approval of revised dividend policy
Approval of fiber project labor bid
Approval of Substation contractor bid for Breaker installation
Adjournment


Robert J. Trussoni, General Manager

NOTICE:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Human Resources Manager, Marshfield Utilities, 2000 S. Central Ave, Marshfield, WI 54449, or call (715) 387-1195.

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.