



## **Meeting Agenda**

4:00 – 5:30 PM, Wednesday, Jan 6, 2016

Lyons Town Hall

### I. Roll Call, Agenda, Minutes

- Amendments to Agenda
- Approve Minutes from Dec 16th

### II. Audience Business

### III. Liaison Updates

- Board of Trustees Update
- Staff, Engineering Update

### IV. Continued Business

- Evans St. road placement
- Wastewater Pre-Treatment
- Electric Fund Questions - Is there a Rate Stabilization Reserve for utility funds? Why Until Aug 2015 was the 2015 beginning balance of the electric fund \$618,000 and in the 2016 budget passed last Monday it was \$269,801? What is the \$254,000 due to Electric funds from other funds? Accounts Receivable

### V. New Business

- Rural Community Energy Assessments
- Update Construction Design Manual
- 2015 review, 2016 plan

### VI. Parking Lot

- Affordable Housing Tap Fee Policy
- Lyons Recovery Action Plan update to BoT
- Town Utility Account Tracking
- Municipal Code – corrections and suggested changes
- Pipe Water Rates