



Meeting Agenda

4:30 – 6:00 PM, Wednesday, Sep 21st, 2016

Lyons Town Hall

I. Roll Call, Agenda, Minutes

- Amendments to Agenda
- Approve Minutes from Sep 7th
- Upcoming Meetings -

II. Audience Business

III. Liaison Updates

- Board of Trustees Update
- Staff, Engineering Update

IV. Continued Business

- Report from PCDC Public Hearing and BoT workshop on ADU's and Tap Fees
- Report from BoT workshop on the 2015 Audit

V. New Business

- Q2 Financial Review
- MEAN Distributed Generation Policy

VI. Parking Lot

- Wastewater Pretreatment Policy
- Reserve/Rate Stabilization Funds
- LRAP INF 2.2.1
- Municipal Code Corrections
- Town Utility Account Tracking
- Pipe Water Rates