

CITY OF BATAVIA

100 N. Island Avenue, Batavia, IL 60510
630-454-2000 <http://www.cityofbatavia.net>

PUBLIC UTILITIES COMMITTEE AGENDA

Tuesday, February 19, 2013

7:30 p.m. Council Chamber 1st Floor

1. Roll Call
2. Approve Minutes-None
3. Resolution 13-29-R Authorizing Approval Of Amendment To The Power Sales Agreement Between NIMPA And The City Of Batavia (Gary Holm, 2/15/13)

Documents: [RESOLUTION 13-29-R AUTHORIZING APPROVAL OF AN AMENDMENT TO THE PSA BETWEEN NIMPA AND BATAVIA.PDF](#)

4. Discussion – Prairie State Basic Concepts & Utility Financial Projections (Gary Holm, 2/14/13)

Documents: [PRAIRIE STATE.PDF](#)

5. Discussion -- Industrial Customer Updates
6. Discussion – WWTF 2013 Rehabilitation Project Status
7. Discussion – WWTF Expansion Options (Gary Holm, 2/15/12)

Documents: [WWTF EXPANSION OPT.PDF](#)

8. Executive Session: Acquisition Of Real Property
9. Other
10. Matters From The Public
11. Adjournment