

CITY OF BATAVIA

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

PUBLIC UTILITIES COMMITTEE AGENDA

Thursday, January 17, 2013

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

1. Roll Call

2. Approval Of Minutes For October 30, And December 17, 2012

Documents: [PUBLIC UTILITIES DECEMBER 17 2012 MINUTES.PDF](#), [PU 12-10-30M.PDF](#)

3. Discussion: Cross Connection Control Contract Proposal (John Dillon 1/9/13)

Documents: [CROSS CONNECTION COMMITTEE MEMO FINAL JANUARY 17 2013.PDF](#)

4. Approval: Waive Formal Bidding Requirement For Water Meter Purchase

5. Resolution 13-07-R Authorizing The Purchase Of Water Meters (John Dillon 1/11/13)

Documents: [RESOLUTION 13-07-R.PDF](#)

6. Ordinance 13-05 Amending 8-2-16, Water Conservation Ordinance (John Dillon 1/11/13)

Documents: [ORDINANCE 13-05 WATER CONSERVATION.PDF](#)

7. Ordinance 13-04 Amending 8-2-8-2, Water Meters (John Dillon 1/11/13)

Documents: [ORDINANCE 13-04 METER CHANGE-OUT PROGRAM.PDF](#)

8. Resolution 13-09-R Awarding 2013 Electric Tree Trimming Contract To Asplundh For An Amount Not To Exceed \$150,000 (Brian Bettin 1/10/13)

Documents: [RESOLUTION 13-09-R TREE TRIM.PDF](#)

9. Resolution 13-08-R Authorizing Execution Of Master Services Agreement With Electric Engineering Consultants, PC. (Mustafa Kahvedzic 1/11/13)

Documents: [RESOLUTION 13-08-R MASTER SERVICE AGREEMENT WITH EEC.PDF](#)

10. Resolution 13-11-R Declaring Surplus Property Electric Utility (Bob Rogde 1/14/13)

Documents: [RESOLUTION 13-11-R SURPLUS PROP.PDF](#)

11. Resolution 13-13-R Authorizing Purchase Of Warehouse Pickup For Electric (Brian Bettin 1/14/13)

Documents: [RESOLUTION 13-13-R.PDF](#)

12. Closed Session: Sale Of Electric Power (No Memo)
13. Other
14. Matters From The Public
15. Adjournment