

**FULTON WATER UTILITY**  
**September 14<sup>th</sup>, 2009 @ 5:00 PM**  
**Fulton Town Hall**  
**2738 W. Fulton Center Drive**

**AGENDA**

**CALL TO ORDER:**

**APPROVAL OF AUGUST 6<sup>th</sup>, 2009 SPECIAL MEETING MINUTES**  
**APPROVAL OF AUGUST 18<sup>th</sup>, 2009 REGULAR MEETING MINUTES**

**OLD BUSINESS:**

- A.
- B.

**PUBLIC PARTICIPATION:**

- A.
- B.

**NEW BUSINESS:**

- A. Discuss easement request for new Regulator Station by Alliant Energy
- B. Prepare preliminary 2010 Budget
- C. Certified Operators Report
- D. Pay bills, review and approve financial statement
- E. Set date and time for next meeting
- F. Review correspondence

**ADJOURN:**