

**FULTON WATER UTILITY
January 19th, 2009 @ 5:00 PM
Fulton Town Hall
2738 W. Fulton Center Drive**

AGENDA

CALL TO ORDER:

APPROVAL OF DECEMBER 2008 MINUTES

OLD BUSINESS:

- A. None
- B.

PUBLIC PARTICIPATION:

- A.
- B.

NEW BUSINESS:

- A. Review Purchased Water Adjustment Clause (PWAC) and approve December 2008 rate increase.
- B. Review PSC Rate File
 - Schedule No. Mg-1: General Service – Metered;
 - Schedule No. Mgt-1: Seasonal, Emergency, or Temporary Service.
- C. Discuss and approve billing for 9947 Edgewood Shores water leak.
- D. Certified Operators Report
- E. Pay bills, review & approve financial statement
- F. Set date and time for next meeting
- G. Review correspondence

ADJOURN: