

Stafford County Utilities Commission
January 14, 2014
7:00 P.M.
ABC Conference Room
George L. Gordon, Jr. Government Center

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. ELECTION OF OFFICERS

D. PRESENTATIONS BY THE PUBLIC

E. APPROVAL OF MINUTES

F. COMMISSION MEMBERS' COMMENTS

G. DIRECTOR'S REPORT

H. NEW BUSINESS

1. Approve Public Hearing for Cellular Antenna Lease (R14-19)
2. Execute a Contract Renewal for an Odor Control Chemical (R14-26)
Presentation by Janet Spencer

I. OLD BUSINESS

1. Bond issuance and Proceeds
Presentation by Deidre Jett
2. Fiscal Year-To-Date Financial Overview
Presentation by Deidre Jett
3. Rocky Pen Run Reservoir Project Financial Overview
Presentation by Deidre Jett

J. ADJOURNMENT