

**CITY OF LAWRENCEBURG UTILITY BOARD  
AGENDA  
January 2, 2018**

Kelly Mollaun, Presiding Officer  
Members: Paul Seymour Jr., Tony Abbott, Aaron Cook,  
Mel Davis, Randy Abner  
Olin Clawson, Utility Director  
Delmar D. Weldon III, City Attorney  
Tyler Rainey, Clerk Treasurer

**ROLL CALL**

**ANNOUNCEMENTS**

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**COMMITTEE REPORTS**

**NEW BUSINESS**

<u>Presenter</u>	<u>Topic</u>
Olin Clawson	Water Treatment Plant Dehumidification and HVAC
	Fiscal Plan Engagement Letter
	Board Member Verification Form

**OLD BUSINESS**

<u>Presenter</u>	<u>Topic</u>
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**Review and discussion of claims for Board approval.**

**Motion to Adjourn.**

**Adjournment.**