

## UTILITY/MARINA COMMITTEE 420 N Front St. Suttons Bay, MI 49682 Thursday, November 7, 2019 at 8:10 am

## **AGENDA**

## Call to Order

- 1. Reports (staff)
  - a. DPW Director Report
  - b. Marina Report
  - c. WWTP Report
  - d. Treasurer Report
  - e. Manager's Report VSB 2019-74
- 2. Public Comments

Please limit remarks to no more than three (3) minutes or less.

- 3. Committee Business
  - a. Report VSB 2019-68 F&V Contract
  - b. Budget Discussion
- 4. Status Update Other Committees
  - a. Budget Discussion
  - b. Report VSB 2019- 69 Health Insurance Discussion
  - c. Report VSB 2019- 72 TART 2% Grant Request from GTB
  - d. Report VSB 2019- 71 Hall Rental Findings
  - e. Report VSB 2019- 73 Generator Purchase for Water & Sewer
- 5. Public Comments/Written Communication
- 6. Committee Member Comments
- 7. Announcements
- 8. Adjournment