



*City of Farmington
Water/Wastewater*

AGENDA

.....for the regular meeting of the Public Utility Commission of the City of Farmington, **Wednesday, May 8, 2013, at 3:00 pm** in the Executive Conference Room at City Hall, 800 Municipal Dr., Farmington, New Mexico.

I. GENERAL

- A. Roll Call
- B. Convening of Meeting by Amanda Weese, Chairman
- C. Minutes of March 13, 2013 regular meeting submitted for approval1

II. BUSINESS

- A. Approval of FY14/15 Utilities Budget (5 min.)
- B. Open Meetings Resolution - Jay Burnham (5 min.) 2
- C. Quarterly Financial Report - Andy Mason (10 min.) 3
- D. Integrated Resource Plan (IRP) - Jim McNicol (1 hr.)

III. ADJOURNMENT

The next regular meeting will be on June 12, 2013

The City of Farmington will make every effort to provide reasonable accommodations for people with disabilities who wish to attend a public meeting. If you need to request that an accommodation be made, please notify the Electric Administration office (599-1160) at least 24 hours prior to the meeting.