



**STUART MUNICIPAL UTILITIES
COUNCIL CHAMBERS
TENTATIVE AGENDA
THURSDAY, MARCH 10, 2022
5:30 P.M.**

TO LIVE-STREAM THE MEETING: <https://www.youtube.com/channel/UCbKXS0muEOK2MWI50lpcCHg>

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AGENDA APPROVAL**
- 4. CONSENT AGENDA**
 - A. MINUTES OF REGULAR MEETING 02/10/2022**
 - B. FINANCIAL STATEMENT AS OF 02/28/2022**
 - C. BILLS AS PRESENTED**
- 5. UTILITY PROPERTY & LIABILITY INSURANCE RENEWAL PROPOSAL / UNITED RISK SERVICES & FIRST MAINSTREET INSURANCE**
- 6. UTILITY PROPERTY & LIABILITY INSURANCE RENEWAL PROPOSAL / TOWN & COUNTRY INSURANCE**
- 7. XENIA RURAL WATER RATE INCREASE**
- 8. UTILITY ATTORNEY PROPOSAL**
- 9. RESOLUTION NO. 22-01U "ELECTRIC RELIABILITY PLAN"**
- 10. INFORMATION TECHNOLOGY EQUIPMENT POLICY**
- 11. CITY ADMINISTRATOR REPORTS**
- 12. EVALUATING STRATEGIC WATER SOURCE ALTERNATIVES / POSSIBLE CLOSED SESSION**
- 13. PUBLIC FORUM**
- 14. ADJOURNMENT**