



**STUART MUNICIPAL UTILITIES
COUNCIL CHAMBERS
TENTATIVE AGENDA
THURSDAY, MAY 12, 2022
5:30 P.M.**

TO LIVE-STREAM THE MEETING: <https://www.youtube.com/channel/UCbKXS0muEOK2MWI5OlpcCHg>

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AGENDA APPROVAL**
- 4. CONSENT AGENDA**
 - A. MINUTES OF REGULAR MEETING 04/14/2022, SPECIAL MEETING 04/21/2022, JOINT MEETING 04/27/2022**
 - B. FINANCIAL STATEMENT AS OF 04/30/2022**
 - C. BILLS AS PRESENTED**
- 5. CIPCO TEMPORARY RATE INCREASE**
- 6. WATER RATE INCREASE STUDY / CHIP SCHULTZ**
- 7. WATER SYSTEM IMPROVEMENTS PROJECT**
 - A. RESOLUTION NO. 22-05U “RESOLUTION APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE 2021 ELEVATED WATER STORAGE TANK PROJECT**
 - B. RESOLUTION NO. 22-06U “RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2022 WATER MAIN IMPROVEMENTS PROJECT, AND THE TAKING OF BIDS THERFOR.**
 - C. WATER MAIN ALTERNATES**
- 8. ANNUAL PAYMENTS TO THE CITY OF STUART**
- 9. BUDGET AMENDMENT FISCAL YEAR ENDED JUNE 30, 2022**
- 10. STUART CONGREGATE MEALS CONTRIBUTION**
- 11. CITY ADMINISTRATOR REPORTS**
- 12. PUBLIC FORUM**
- 13. ADJOURNMENT**