

AGENDA

**City of Warsaw
Common Council
Regular Meeting (Council)
Monday, September 18, 2017, 7:00 pm - 8:00 pm
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for September 5, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fund Report - August 2017
2. Sewage Works Six Month Financial Management Report
3. Stormwater Utility Six Month Financial Management Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Umbaugh Presentation of Wastewater Rate Analysis
2. Introduction of Ordinance 2017-10-01: Establishing Wastewater Rates and Charges
3. Resolution 2017-09-02: Declaring Official Intent to Reimburse Expenditures Related to Wastewater Improvements
4. Ordinance 2017-09-02: Request to Transfer Funds (Street)

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VIII. ADJOURNMENT