

**Stafford County Utilities Commission**  
**January 16, 2018**  
**7:00 P.M.**  
**County Administration Conference Room**  
**George L. Gordon, Jr. Government Center**

**AGENDA**

A. CALL TO ORDER

B. ROLL CALL

C. ELECTION OF OFFICERS

    a. Election of Chairman

    b. Election of Vice-Chairman

    c. Election of Secretary

D. APPROVAL OF MINUTES

    November 14, 2017

E. PRESENTATIONS BY THE PUBLIC

F. PUBLIC HEARING (None)

G. REPORTS BY COMMISSION MEMBERS

H. DIRECTOR'S REPORT

I. NEW BUSINESS

    a. Utilities Draft CIP and 5 Year Plan Presentation

J. OLD BUSINESS (None)

K. ADJOURNMENT