

**CITY OF WYNNE WATER AND SEWER COMMISSION**

**APRIL 17, 2018**

- **CALL TO ORDER**
- **APPROVAL OF MARCH 20, 2018 MEETING MINUTES**
- **APPROVAL OF MARCH 29, 2018 SPECIAL MEETING MINUTES**
- **MFS INSURANCE – TRAVELER’S CYBERSECURITY QUOTE PRESENTATION**
- **FINANCIALS**
  - **WATER TREATMENT PLANT**
  - **WATER DISTRIBUTION**
  - **2018 BUDGET STATUS UPDATE**
  - **DISCUSSION & APPROVAL OF 2017 AUDIT**
- **OPERATIONAL REPORTS GENERAL DISCUSSION**
  - **WATER DISTRIBUTION**
  - **SEWER I&I**
    - **SMOKE TESTING RESULTS**
- **POTENTIAL GRANT FUND PROJECT UPDATE**
- **W. WILLIAMS ASPHALT OVERLAY UPDATE**
- **WASTEWATER FLOW STUDY PROJECT UPDATE**
- **ADJOURN**