

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, May 22, 2014
7:00 PM**

A G E N D A

- I. **Consent Agenda** (*Mayor Massengill*)
- II. **Public Comment** (*Mayor Massengill*)
- III. Department Reports
 - A. None
- IV. **Old Business** (*Mayor Massengill*)

- V. **Public Hearing** (*Mayor Massengill*)

- VI. **New Business** (*Mayor Massengill*)
 - A. Consider the April 2014 Financial Report (*Donna Honeycutt, Interim Finance Director*).
 - B. PRESENTATION: An overview and update of the Town of Benson electric and water system meter inventory process. (*Don Johnson, TOB and Mike Settlage, ElectriCities*)
 - C. PRESENTATION: A comprehensive report and final recommendation related to the Town of Benson utility billing and financial software systems. (*Matt Zapp, TOB and Alice Coggins, ElectriCities*)
 - D. PRESENTATION: A comprehensive report and final recommendation related to the Town of Benson smart grid 2-way metering RFP process. (*Matt Zapp, TOB, Andy Fusco, ElectriCities and Roy Jones, ElectriCities*)
 - E. PRESENTATION: A live demonstration of the NexGrid solution and 2-way smart grid metering process. (*Costa Apostolakis, Founder & Chief Executive Office, NexGrid*)
 - F. RECOMMENDATION(S): An overall utility process recommendation and timeline. (*Matt Zapp, Town Manager*).
- VII. **Town Manager Report** (*Matt Zapp*)
- VIII. **Town Attorney** (*Isaac Parker*)
- IX. **Board of Commissioners Report** (*Commissioners*)
 - X. **Mayor Report** (*Mayor Massengill*)
- XI. **Information Only**
- XII. **Adjournment**