City of Hamilton
BUTLER COUNTY OHIO

NOTICE OF MEETING
Thursday, June 9, 2016 PUBLIC UTILITIES COMMISSION
(Open Meeting)

Date and Time: **Thursday, June 9, 2016 1:15 p.m.**
Location: Water Reclamation Facility
2151 River Road
Hamilton, Ohio 45015

1. Notice is hereby given that, in accordance state law and during the course of the above-referenced meeting(s), the Public Utilities Commission may convene an Executive Session upon:
2. A member of the Commission making (and receiving a second) to a motion to convene an Executive Session, which:
   (a) in the case of a Regular Meeting, shall be convened for the sole purposes of considering one of the Executive Session subject matters set forth below, or
   (b) in the case of a Special Meeting, shall be called solely for the purpose of considering one of the subject matters permitted for an Executive Session solely as it relates to the subject matter provided in the Notice of the Special Meeting; and
3. Adoption of that motion by a majority of a quorum of Public Utilities Commission by a roll call vote.

An Executive Session is permitted for the following purposes:

1. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
2. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
3. To confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
4. To prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
5. To discuss matters required to be kept confidential by federal law or rules or state statutes;
6. To discuss specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.
7. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

I. Motion to Approve April 14, 2016 PUC Meeting Audio Recording of Minutes.
II. HB 390 Update
III. Efficiency Smart Update
IV. Utility Assistance Funds Presentation
V. Wastewater Rate Presentation
VI. Municipal Arborist Presentation
VII. Tour of the Facility

NOTIFICATION WAS MADE AS REQUIRED: (DB) 6-3-16

Journal News
WMOH
Cincinnati Enquirer
Posted in Hamilton Municipal Building Lobby

Additional Distribution: Directors, Chiefs, City Council & City Clerk

I hereby certify that the above notification has been properly made and posted as required by law.

Respectfully Submitted: Debbie Bennett

Debbie Bennett, PUC Secretary