

AGENDA

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Thursday, January 24, 2008

7:00 P.M.

CITY COUNCIL CHAMBERS

1. Call to Order
2. Roll Call
3. Election of Officers
 - A. Chairman
 - B. Secretary
4. Agenda
 - A. Motion to Approve Agenda
5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on December 17
 - B. Motion to Approve Minutes of Joint Meeting on December 18
 - C. Motion to Approve Minutes of Special Meeting on December 27
 - D. Motion to Approve Minutes of Special Meeting on January 17, 2008
6. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for December Billings of Positive .04578
7. Financials
 - A. Review the Financials for December 2008
8. Commissioner Report
9. Unfinished Business

10. New Business
 - A. Motion to Approve Utility Operating Policies, Personnel Policy, Drug & Alcohol Policy, Fees

 - B. Discuss Changes in Electric and Water Rates
 - C. Motion to Approve Attendance at the Following:
 - i. APPA Legislative Rally 2/25-2/27
 - ii. MMUA Legislative Conference 3/12-3/14
 - D. Motion to Appoint Delegate and Alternate for MMUA, CMMPA/UP & MMGA
 - E. Motion to Appoint LarsonAllen as Auditors for 2007 and Approve Chairman to Sign Agreement
11. Claims
 - A. Motion to Approve Claims for December in the Amount of \$ 708,779.97
 - B. Motion to Approve Claims for January in the Amount of \$ 270,308.34
12. Adjournment