

A G E N D A
DELANO WATER, LIGHT, AND POWER COMMISSION MEETING
Monday September 20th, 2021, at 7:00 PM
Meeting Held at Delano City Hall

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Financials
 - A. CLA to Present Financials
5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on Aug 16th, 2021
6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for Aug 2021 Billing of 0.00
(No motion or approval necessary or required.)
7. Staff Update
 - A. Conservation Improvement Update
 - B. Staff Update
8. Commissioners Report
 - A. City Council Liaison Update
9. Unfinished Business
10. New Business
 - A. Motion to Approve the Salvation Army Heat Share Agreement
 - B. Motion to Approve the MMUA Safety Mgmt Program Contract
 - C. Motion to Approve the Sand Media Purchase for Filtration at the Water Plant
11. Claims
 - A. Motion to Approve Claims in the Amount of \$842,714.51
12. Adjournment