

A G E N D A
DELANO WATER, LIGHT AND POWER COMMISSION MEETING
July 15th, 2024, 7:00 PM
City Office, Council Chambers

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Presentation of Water Study by Stantec
5. Financials.
 - A. Review the Financials for June 2024 as Presented by CliftonLarsonAllen
6. Minutes
 - A. Motion to Approve Minutes of Regular Meeting of June 17th, 2024
 - B. Workshop held June 17th.
7. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for June 2024, billed zero.
(No motion or approval necessary or required.)
8. GM Report
 - A. Conservation Improvement Update
 - B. General Manager Report
 - C. Department Head Meeting Update
9. Commissioners Report
 - A. City Council Liaison Update
10. Unfinished Business
 - A. Motion to Approve Gen 9 Proposal from HPI Energy Services in the amount of \$1,792,255.00.
11. New Business
12. Claims
 - A. Motion to Approve Claims in the Amount of \$1,059,801.99
13. Adjournment