

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

April 17th, 2023, 7:00 PM

City Hall Council Chamber

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Financials
 - A. Review the Financials for March 2023 as Presented by CliftonLarsonAllen-
 - B. CLA Engagement Letters
5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on March 20th, 2023.
 - B. Motion to Approve Minutes of Joint Meeting on March 28th, 2023.
6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for March 2023, billed .000
(No motion or approval necessary or required.)
7. GM Report
 - A. Conservation Improvement
 - B. General Manager Update
8. Commissioners Report
 - A. City Council Liaison Update
9. Unfinished Business
 - A. Motion to Appoint Two Commissioners to the HR Committee
10. New Business
 - A. Motion to Approve Hiring Two Summer Help Positions
 - B. Motion to Approve Consumer Confidence Report
 - C. Discuss Policy for Required System Upgrade on Solar Accounts
 - D. Motion to Approve the Purchase of a Mini Excavator
11. Claims
 - A. Motion to Approve Claims in the Amount of \$817,691.91
12. Adjournment