

# **A G E N D A**

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

May 15th, 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 April 2023 as Presented by CliftonLarsonAllen-
5. Minutes
  - A. Motion to Approve Minutes of Regular Meeting on April 17th, 2023.
6. Power Cost Adjustment
  - A. Review the Power Cost Adjustment for April 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. Summer help update.
  - B. Approve the Request for Action selecting Stantec for the Water Study (RFP)
10. New Business
  - A. Motion to Approve Observation of the Juneteenth Holiday
11. Claims
  - A. Motion to Approve Claims in the Amount of \$842,150.30
12. Adjournment