

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Dec 18th, 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 Nov 2023 as Presented by CliftonLarsonAllen
 - B. Bond Update
 - C. Budget Update and Review
5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on Nov 20th, 2023
 - B. Motion to Approve Minutes of Joint Meeting on July 18th, 2023
6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for Nov 2023, billed .000
(No motion or approval necessary or required.)
7. GM Report
 - A. Conservation Improvement Update
 - B. General Manager Report
8. Commissioners Report
 - A. City Council Liaison Update
9. Unfinished Business
 - A. CMPAS Contract
10. New Business
 - A. Request for Action to Approve Replacement of Water Filter Media
 - B. Request for Action to Approve a Cost-of-Living Increase 3.5%
 - C. Motion to Approve ESST (Earned Sick and Safe Time) Employee Notice
 - D. Discussion on ESST for Part Time Staff
11. Claims
 - A. Motion to Approve Claims in the Amount of \$967,854.58
12. Adjournment