

A G E N D A
DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Thursday, January 21st, 2021 at 7:00 PM
Delano Municipal Utility

Zoom Log in:

<https://us02web.zoom.us/j/83160877362?pwd=Yk04NUlrYU9vS1BaSmpDZWdKSnJ2Zz09>

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on Monday December 21st, 2020
 - B. Motion to Approve Minutes of Emergency Meeting on Thursday December 17th, 2020
5. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for December 2020 Billing of .00
(No motion or approval necessary or required.)
6. Financials
 - A. Review the Financials for December 2020
(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. Motion to Approve Sourcing an Afterhours Call Center
 - B. Cash Reserves Emergency Fund and Budgeting of Funds
10. New Business
 - A. Stantec Announcement- Wenck
 - B. Stantec Letter of Engagement-Wenck
11. Claims
 - A. Motion to Approve Claims in the Amount of \$1,022,735.07.
12. Adjournment