AGENDA

DELANO WATER, LIGHT AND POWER COMMISSION MEETING June 20th, 2022, 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 May 2022 as Presented by CliftonLarsonAllen
 - B. Motion to approve the Audit of 2021.
- 5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on May 16th, 2022
 - B. Motion to Approve Minutes of the Special Meeting on June 3rd, 2022
- 6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for May 2022 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
- 10. New Business
 - A. Notice of Public Hearing-Well Protection Program Part II
- 11. Claims
 - A. Motion to Approve Claims in the Amount of \$964,623.47
- 12. Adjournment