A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Aug 15th, 2022, 7:00 PM

**City Hall Council Chamber**

1. Call to Order
2. Roll Call
3. Agenda
   1. Motion to Approve Agenda
4. Financials.
   1. Review the Financials for July 2022 as Presented by CliftonLarsonAllen
5. Minutes
   1. Motion to Approve Minutes of Regular Meeting on July 18th, 2022
6. Power Cost Adjustment
   1. Review the Power Cost Adjustment for July 2022, billed .000  
      (No motion or approval necessary or required.)
7. GM Report
8. Conservation Improvement Update
9. General Manager Report

1. Commissioners Report
2. City Council Liaison Update
3. Unfinished Business
4. New Business
   1. Motion to Approve the Water Supply Plan
   2. Motion to Approve the Salvation Army Heat Share Agreement
   3. Motion to Approve the Eheat Agreement
5. Claims
6. Motion to Approve Claims in the Amount of $1,854,984.37
7. Adjournment