A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Dec 19th, 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 Nov 2022 as Presented by CliftonLarsonAllen
5. Minutes
   1. Motion to Approve Minutes of Regular Meeting on Nov 21st, 2022
6. Power Cost Adjustment
   1. Review the Power Cost Adjustment for Nov 2022, billed .000

(No motion or approval necessary or required.)

1. GM Report
2. Conservation Improvement Update
3. General Manager Report

* Bucket Truck Discussion

1. Commissioners Report
2. City Council Liaison Update
3. Unfinished Business
   1. Motion to Approve Pay Equity
4. New Business
   1. Late Fee Discussion/Disconnection Fee
   2. Motion to Approve Generator 9 Starter Expense
   3. Discussion on Project Limit Approval Process
   4. Motion to Approve Audit Engagement Letter
   5. Motion to Approve the Cost-of-Living Increase
5. Claims
6. Motion to Approve Claims in the Amount of $917,262.97
7. Adjournment