A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

July 17th, 2023, 7:00 PM

**City Hall – Council Chambers**

1. Call to Order
2. Roll Call
3. Agenda
   1. Motion to Approve Agenda
4. Financials
   1. Review the Financials for June 2023 as Presented by CliftonLarsonAllen-
   2. Discussion on Bond for Downtown Substation Completed Work
5. Minutes
   1. Motion to Approve Minutes of Regular Meeting on June 26th 2023.

Meeting Reconvened on June 29th 2023,

1. Power Cost Adjustment
   1. Review the Power Cost Adjustment for June 2023, billed .000

(No motion or approval necessary or required.)

1. GM Report
   1. Conservation Improvement
   2. General Manager Update
2. Commissioners Report
   1. City Council Liaison Update
3. Unfinished Business
   1. Resolution 7-17-23 Addendum to Reinstatement of Electric Fee’s
   2. Request for Action to Approve the Purchase of a 2023 Ford F250 Service Truck
4. New Business
   1. Request for Action to Approve the Purchase of a Gridbee Tower Mixer
   2. Request for Action to Approve the Purchase of a Fire Alarm Monitoring Proposal for the Water Treatment Facility
5. Claims
   1. Motion to Approve Claims in the Amount of $1,049,162.13
6. Adjournment