A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Aug 21st, 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 July 2023 as Presented by CliftonLarsonAllen-
   2. Update on Bond
5. Minutes
   1. Motion to Approve Minutes of Regular Meeting on July 17th, 2023.
   2. Motion to Approve Minutes of Special Meeting on Aug 14th, 2023.
6. Power Cost Adjustment
   1. Review the Power Cost Adjustment for July 2023, billed .00631.

(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
4. New Business
   1. Motion to Approve MMUA Delegate Appointment
   2. Discussion on Approval Process for Budgeted Items
   3. Discussion on Pay Increase for Commission
5. Claims
   1. Motion to Approve Claims in the Amount of $1,239,540.29
6. Adjournment