

AGENDA

MED

Power Board

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Wednesday, May 29, 2019, 9:30 am - 11:30 am

City Council Chambers

- A. Call To Order
- B. Regular Business
 - 1. Minutes
- C. Informational
 - 1. Financials
 - 2. Disbursements
 - 3. Uncollectable Accounts
 - 4. Safety Loss Control Activities
 - 5. Material Purchases
 - 6. Fuel Cost Adjustment
- D. Reports
 - 1. General Manager Report
 - 2. HR Report
 - 3. City Projects
 - 4. Fiber Optics Strategic Report
- E. Action Items
 - 1. Land Management Software
- F. Other
 - 1. Next Power Board Meeting will be June 26, 2019