

MEETING AGENDA
BOARD OF PUBLIC UTILITIES
BPU OFFICE – 401 WEST KANSAS AVENUE
October 7, 2024
3:00 p.m.

1. Call meeting to order by Chairman
2. Approval of agenda
3. Approval of minutes of last meeting
4. Approval of vouchers
5. Treasurer's report
6. Operations
 - a. Administration
 - b. Electric Distribution
 - c. Water Distribution
 - d. Electric Production
7. 2025 Board Meeting Dates & Holiday Schedule
8. Executive Session for Attorney-Client Privilege to discuss potential litigation.

Next meeting October 21, 2024, at 3:00 p.m.