MEETING AGENDA BOARD OF PUBLIC UTILITIES BPU OFFICE – 401 WEST KANSAS AVENUE *August 10, 2020* 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. 2021 budget
- 7. Fire hydrant meter policy
- 8. 2nd quarter operational report
- 9. Operations
 - a. Administration
 - b. Electric Distribution
 - c. Water Distribution
 - d. Electric Production

Next meeting August 24, 2020 at 3:00 p.m.