

MEETING AGENDA  
BOARD OF PUBLIC UTILITIES  
BPU OFFICE – 401 WEST KANSAS AVENUE  
*December 5, 2022*  
**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. Board Clothing Policy
7. Wage & Salary Review
8. Operations
  - a. Administration
  - b. Electric Distribution
  - c. Water Distribution
  - d. Electric Production

Next meeting December 19, 2022, at 3:00 p.m.