MEETING AGENDA BOARD OF PUBLIC UTILITIES

BPU OFFICE - 401 WEST KANSAS AVENUE

March 27, 2023 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. Property discussion and farm report
- 7. Operations
 - a. Administration
 - b. Electric Distribution
 - c. Water Distribution
 - d. Electric Production
- 8. Executive Session for discussion of non-elected personnel matters

Next meeting April 10, at 3:00 p.m.