MEETING AGENDA BOARD OF PUBLIC UTILITIES

BPU OFFICE - 401 WEST KANSAS AVENUE

May 22, 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. KDHE SRF Loan Agreement
- 7. Water Infrastructure Replacement in Developed Areas Policy
- 8. Operations
 - a. Administration
 - b. Electric Distribution
 - c. Water Distribution
 - d. Electric Production
- 9. Appointment of Board Officers

Next meeting June 12, 2023, at 3:00 p.m.