

MEETING AGENDA  
BOARD OF PUBLIC UTILITIES  
BPU OFFICE – 401 WEST KANSAS AVENUE  
*August 7, 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. 2024 Budget
7. 2<sup>nd</sup> quarter operational report
8. Operations
  - a. Administration
  - b. Electric Distribution
  - c. Water Distribution
  - d. Electric Production

Next meeting August 21, 2023, at 3:00 p.m.