

## AGENDA: PUBLIC UTILITY BOARD - JULY 22, 2024

**Date / Time:** 07/22/2024 01:00 pm

**Location:** Executive Conference Room, City Hall

## **DISCUSSION**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. COMMENTS FROM VISITORS
- 4. ELECTION OF OFFICERS
  - a. Chairman
  - b. Vice-Chairman
- 5. APPROVAL OF MINUTES
  June 24, 2024 Minutes
- 6. APPROVAL OF FINANCIAL REPORT June 2024 Financial Report
- 7. UNFINISHED BUSINESS
  - a. Trash Cans
  - b. Other
- 8. NEW BUSINESS
  - a. Generation Engineering Study
  - b. Other
- 9. EXECUTIVE SESSION (IF NEEDED)
- 10. ADJOURNMENT

Public Utility Board & City Leadership: Jacque Cowherd, Richard Vaughn, Charles Williams, Mike Shindler, Utilities Superintendent Darrell Dunlap, CFO Dustin Dougherty, Director of Administration Courtney Doyle, Council Liaison Lauren Nelson, Mayor Steve Myers, and City Clerk Kathie

Ratliff