



**Board Meeting Agenda
Electric Department
Thursday, May 29, 2025 – 4:00 P.M.**

| Old Business |
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| <ol style="list-style-type: none">1. Consider Minutes of Last Meeting (04/24/2025)2. Review Status of FEMA Projects |

| New Business |
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| <ol style="list-style-type: none">1. Chris Mitchell Management Consultants – Long Term Utility Financial Planning and Rate Structure Presentation2. Consider Electric Rate Increase3. Consider Various Purchase Orders & Invoices4. Consider Revision to Customer Service Policies (Section 9 – Service to Mobile Home Parks)5. Consider Pole Inspection Proposal6. Consider Addition of TextCare Benefit7. Consider Unclaimed Refund Resolution8. Review Cost of Living Adjustment (COLA) Survey Projections9. Review Injury Experience Report10. Review and Consider Financial Reports for April11. Review of Monthly Department Report and Statistics |



**Board Meeting Agenda
Water Department
Thursday, May 29, 2025 – 4:00 P.M.**

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| Old Business |
| 1. Consider Minutes of Last Meeting (04/24/2025) |

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| New Business |
| <ul style="list-style-type: none">1. Chris Mitchell Management Consultants – Long Term Utility Financial Planning and Rate Structure Presentation2. Consider Water Rate Increase3. Consider Various Purchase Orders & Invoices4. Birchfield Water Plant – Temporarily Out of Service5. Review and Consider Financial Reports for April6. Review of Monthly Department Report and Statistics |



**Board Meeting Agenda
Wastewater Department
Thursday, May 29, 2025 – 4:00 P.M.**

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| Old Business |
| <ol style="list-style-type: none">1. Consider Minutes of Last Meeting (04/24/2025)2. Review WWTP Recovery & Restoration |

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| New Business |
| <ol style="list-style-type: none">1. Chris Mitchell Management Consultants – Long Term Utility Financial Planning and Rate Structure Presentation2. Consider Wastewater Rate Increase3. Consider Various Purchase Orders & Invoices4. Consider Industrial Park Sewer Replacement Re-bid5. Review and Consider Financial Reports for April6. Review of Monthly Department Report and Statistics |



**Board Meeting Agenda
Fiber Department
Thursday, May 29, 2025 – 4:00 P.M.**

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| Old Business |
| 1. Consider Minutes of Last Meeting (04/24/2025) |

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| New Business |
| 1. Consider Various Purchase Orders & Invoices 2. Review and Consider Financial Reports for April 3. Review of Monthly Department Report and Statistics 4. President's Report |