

AGENDA

1.0 GOVERNANCE

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance
- 1.3 Consider the Agenda
- 1.4 Resolution Recognizing 2025 Drinking Water Week
- 1.5 Resolution Recognizing 2025 Lineworker Appreciation Day
- 1.6 Recognition of Employee Longevity – Mike Tietz, 8 years; Chris Sumstad, 24 years
- 1.7 Recognition APPA Certificate of Excellence in Reliability

2.0 CONSENT (Routine items. No discussion. Approved by one motion.)

- 2.1 Check Register – March 2025
- 2.2 Regular Meeting Minutes – March 11, 2025
- 2.3 Resolution Electing Not to Waive Statutory Tort Limits for Liability Insurance
- 2.4 Updated Travel Expense Guidelines

3.0 OPEN FORUM (Non-agenda items for discussion. No action.)

4.0 POLICY & COMPLIANCE (Policy review, policy development, and compliance monitoring.)

- 4.1 2024 Financial Audit
- 4.2 2024 Year End Reserve Balances
- 4.3 Utilities Performance Incentive Compensation Distribution
- 4.4 Commission Policy Review – G.4a – Succession of Leadership
- 4.5 Electric Vehicle Charger Discussion

5.0 BUSINESS ACTION (Current business action requests and performance monitoring reports.)

- 5.1 Financial Report – February 2025
- 5.2 Annual Reliability Report
- 5.3 Water Service Line Ownership
- 5.4 Advanced Metering Infrastructure Update

6.0 BUSINESS DISCUSSION (Future business planning, general updates, and informational reports.)

- 6.1 Staff Updates
- 6.2 City Council Update
- 6.3 Future Planning (Announce the next regular meeting, special meeting, or planned quorum.)
 - a. Regular Commission Meeting – May 13, 2025
 - b. 2025 Governance Agenda
- 6.4 Other Business (Items added during agenda approval.)

7.0 ADJOURN REGULAR MEETING
