



**AGENDA FOR
May 21st, 2019 @ 2:30 P.M.**

1. Call to order
2. Approval of minutes
3. Review & approve prior month Income Statement
 - a. Office Manager Comments
4. Old Business:
 - a. Update on substation site planning
5. New Business:
 - a. Review the 2019 Water budget, Action item
 - b. Review the 2019 Electric budget, Action item
 - c. Superintendents comments
 - d. City Council Rep's comments
6. Schedule next meeting: June 18th, 2019 @ 2:30 p.m.
Phil Hansen from WPPI would like to make a presentation at the June meeting?
7. Adjournment