



## **AGENDA: PUBLIC UTILITY BOARD – AUGUST 26, 2024**

**Date / Time:** 08/26/2024 01:00 pm  
**Location:** Executive Conference Room, City Hall

### **DISCUSSION**

1. CALL TO ORDER
2. ROLL CALL
3. COMMENTS FROM VISITORS
4. APPROVAL OF MINUTES  
July 22, 2024 Minutes
5. APPROVAL OF FINANCIAL REPORT  
July 2024 Financial Report
6. UNFINISHED BUSINESS
  - a. Lead Service Inventory
  - b. Other (if any) Updates
7. NEW BUSINESS
  - a. MISO
  - b. Treatment Plant
  - c. Other (if any)
8. EXECUTIVE SESSION (IF NEEDED)
9. 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