



***Regular Meeting
Agenda
January 15, 2025***

- I. Call to Order

- II. Agenda
 - A. Changes or Additions to Agenda
 - B. Approve Agenda

- III. Approval of the Minutes
 - A. Approve the December 18, 2024 Regular Meeting Minutes (the 1/1/25 meeting was cancelled)

- IV. Public Comment

- V. Manager's Report – Laura Keough
 - A. Elect Officers
 - B. Surplus Panasonic Phone System
 - C. Manhole Incident
 - D. 2025 Mileage Rate
 - E. AMI Project
 - F. Other

- VI. Approval of 1/2/25 and 1/15/25 Vouchers and Electronic Funds Transfers