



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Additions: _____

Motion _____, Second _____, M/C

4. APPROVAL OF MINUTES

A. April 19, 2019 Regular Meeting

Motion _____, Second _____, M/C

5. CLAIM APPROVAL

A. Monthly Claims

B. Credit Card Charges

Motion _____, Second _____, M/C

6. FINANCIAL REPORTS

A. Profit and Loss Statement

B. Balance Sheet

C. Budget vs. Actual

7. UNFINISHED BUSINESS

A. Generator/Substation –

B. Hwy 75 utility project

C. Step 2 well head protection plan

D. Monk's sewer line

E. Office Temporary Employee

F. Grocery/Hardware store utilities

8. NEW BUSINESS

A. Future Electric Delivery

B. Land Acquisition

C. Wastewater Flows

D. After Hours Reconnect Fee - \$83.74

9. SUPERINTENDENT REPORT

10. UPCOMING MEETINGS

A. Next Commission Meeting –

11. OTHER

12. ADJOURNMENT