



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Additions: _____

Motion _____, Second _____, M/C

4. APPROVAL OF MINUTES

A. June 17, 2020 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. Street light upgrade/maintenance

B. COVID-19 – reopening office/CARES Act

C. Vibrant Salon – building damage

D. Water System Updates

E. Electric Mapping

F. Railroad Rock Ballast

8. NEW BUSINESS

A. Hauled Sludge

B. Wholesale Power

C. Railroad Purchase Agreement

D. Water Tower Maintenance – agreement

E. Office construction – concrete by front door

9. SUPERINTENDENT REPORT

10. UPCOMING MEETINGS

A. Next Commission Meeting –

11. OTHER

12. ADJOURNMENT