



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Motion_____ ; Second_____ to

4. APPROVAL OF MINUTES

Motion_____ ; Second_____ to

A. July 29, 2024 Regular Meeting

5. CLAIM APPROVAL Motion_____ ; Second_____ to _____

A. Monthly Claims

B. Credit Card Charges

6. FINANCIAL REPORTS

A. Profit and Loss Statement

B. Balance Sheet

7. UNFINISHED BUSINESS

A. Water Project- West Central Regional Water District, USDA aid, SCDP grant

B. Lead and Copper Rule Revision(LCRR)-update

C. City contract services- Perley, Borup

D. Water; Sewer; Electric rates

Motion to accept_____ ; Second_____

E. Personnel - update

8. NEW BUSINESS

A. WCRWD contract

B. HDR Grid Resiliency Grant Application

C. Generation

9. SUPERINTENDENTS REPORT- update on monthly happenings including USDA funding, SEARCH grant for Sewer projects, and misc.

10. MEETINGS:

A. Next City Council meeting September 9

B. HMU meeting: September ___?

11. OTHER

12. ADJOURNMENT time:_____