

**MELROSE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 9, 2023 – 4:45 P.M.**

AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Bills/Purchase Orders
 - c. Approval of Investments
 - d. Streets/Park Worker Step Increase
 - e. Pay App #2. Boulder – Power Plant Exterior Improvement Project
4. Reports
 - a. Water/Wastewater Supervisor Report
 - b. Electric Department Report
 - c. City Administrator Report
5. Action Items
 - a. Extension of Service Area
6. Old Business
 - a. WWTF Update
7. New Business
 - a. Energy Assistance Open House
 - b. PFA'S Settlement
 - c. Overcharged/Undercharged Accounts
8. Informational Items
 - a. Schools and Conferences
9. Adjournment