

Agenda for Monday, January 25, 2021
Board Meeting @ 4:00 P.M.

Board Meeting:

1. Roll Call
2. Organizational Issues
 - A. Election of Chairperson
 - B. BPU Committee Assignments
3. Approval of Previous Board Meeting Minutes
4. General Public Comments (If Any)
5. Ratify Board Resolutions
 - A. Financials, Bonds, Bids (210101A-E)
 - B. Change Orders – Quackenbush Co., Inc. (210102)
 - C. Annual Blanket Purchase Order – Local Vendors (210103)
 - D. Annual Blanket Purchase Order – Boyle’s (210104)
 - E. Annual Maintenance & Support Agreement – Layer 3 Technologies (210105)
 - F. Change Order – S.T. Cotter Turbine Services, Inc. (210106)
 - G. Serial Bonds – Water and Solid Waste Project Borrowing (210107)
6. General Manager’s Report
 - A. BPU Business Development Efforts (Craig Garaas-Johnson)
 - B. Year-Ending 2020 Financial Results – General Highlights (Kelly Hawkins)
7. Executive Session
 - A. Current Litigation Issue
 - B. Potential Litigation Issue
8. Open Session
9. Other
10. End Session