

AGENDA

Meeting

Location: **ZOOM**

Date: **Monday, May 11, 2020**

Time: **7:00 pm**

- 1. Call meeting to order/Email sent to mrundle.cmlp@gmail.com to sign in
- 2. March 9, 2020 Minutes
 - Motion to approve
- 3. Review of April & May 2020 bills
 - Motion to approve
- 4. Review sealed bids for 69 Digger Derrick
- 5. Tree Trimming
- 6. Plant Update
 - A. Pole concerns on corner of 2nd St & Water Tower Lane
 - B. Attorney concerns with Alliant contract
 - C. Additional contractors
 - D. Oil in substation transformer
 - E. Review quote for Arc Flash Study
 - F. Discuss upgrading to manual read software. Review quotes
 - G. Review quote for drywall
 - H. Miscellaneous projects
- 7. Open Discussion
- 8. Motion to Adjourn