



131 W Main St PO Box 80
Coggon, IA 52218
319-435-2435

AGENDA

Meeting

Date: **Monday, July 13, 2020**
Time: **7:00 pm**
Location: **ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/74227847767?pwd=ZFNvSGc0MTIWSldreWVkVkiDMEpyZz09>

Meeting ID: 742 2784 7767

Password: 1u5KqF

1 312 626 6799 US (Chicago)

Meeting ID: 742 2784 7767

Password: 738399

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1. Call meeting to order
 2. June 8, 2020 Minutes
 - Motion to approve
 3. Review of July 2020 bills
 - Motion to approve
 4. ARC Flash Study results
 5. MJ Electric contract
 6. Discuss rate for J. Recker assisting on 7/6 outage
 7. Line Construction Reimbursement Agreement
 8. Plant Update
 - Customer Meter Boxes
 - Truck dielectric and dot inspections
 - Discuss increased responsibilities within job description
 9. Open Discussion
 10. Motion to Adjourn