Meeting Notification

**Agenda Background**

1. Call to Order, Roll Call, and Confirmation of Appropriate Meeting Notification
2. Pledge of Allegiance
3. **Approval of Minutes from March 4 2020 (Action)**
   a. Board Minutes 3-4-2020
4. **Electric Capital Improvement Projects and Lighting Study (Action)**
   a. LUSB Approval Form - Electric CIP & City Light Study  
   b. BF & S-Electric CIP and Lighting Study
5. **Hendricks Drive Sewer Force Main Award to Contractor (Action)**
   a. Approval Request Sewer Force Main Bid Award *(Ryan Ottinger)*  
   b. BF&S Recommendation  
   c. Midwest Mole, Inc.
6. **Gaylor - 69kV Change Order (Action)** *(Jeff Jacob)*
   a. *Document - Not yet available*
7. **Spectrum Invoice Overage (Action)** *(Jeff Jacob)*
   a. *Document?*
8. **Retroactive Approval of March 18, 2020 Claims (Action)** *(Ed Basquill)*
   a. Claims Approval - Ed Basquill 3-18-2020
9. **Approval of Claims (Action)**
   a. Summary of Claims *(Sandra Morgan)*  
   b. Link to Claims
10. Any Other Business that may Properly Come Before this Body
11. Opportunity for Public Comment
12. Next Board Meeting Date /Time: April 22, 2020 at 5:00 P.M.
13. Adjourn