

ELECTRIC POWER BOARD OF ROCKWOOD
MEETING AGENDA
JULY 18, 2023
ROCKWOOD ELECTRIC UTILITY – TRAINING ROOM
4:30 PM – 5:30 PM

ROLL CALL — CHILDS, LAYNE, McCULLOUGH, NICHOLS, and REED

<u>ACTIVITY</u>	<u>ACTION</u>
Minutes from Board Meeting on June 20, 2023	Approval
May 2023 Financial Statements	Approval
May 2023 Budget Report	Acceptance
June 2023 Accounts Payable	Acceptance
Quarterly Overtime Report	Information
Manager’s Report	Acceptance
Public Comments	

“A Rockwood Electric Utility customer that wishes to address the Board must call 865-717-5400 by 12:00 pm the business day before this meeting to request to speak and learn more about providing comments. Visit www.rockwoodelectric.com for more information and to view the interim copy of the Board’s policy regarding public comments at board meetings.”

Old:

- | | |
|-----------------------------|----------|
| 1. Strategic Plan 2024-2026 | Approval |
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New:

- | | |
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| 1. New Purchases | Approval |
| 2. New Projects | Approval |
| 3. Public Comment Policy | Approval |
| 4. New Gate & Motor Operator at Warehouse | Approval |
| 5. Seal & Stripe Warehouse Lot | Approval |
| 6. Bad Debts | Approval |

Announcements

August 2023 - Board Meeting at 4:30 pm

Adjourn