

MORRISTOWN UTILITIES COMMISSION
BOARD MEETING AGENDA

May 3, 2021 (April Meeting)

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|---|------------------------|
| 1. Approve Minutes of last Regular Meeting, March 25, 2021 | George McGuffin |
| 2. Financial Reports for March, 2021 | Clark Rucker |
| 3. Resolutions | |
| (a) 2021-04-01 National Drinking Water Week | |
| 4. Project Approval: (Power System) | Bryan Delozier |
| (a) JB Substation Rework 69 KV Transmission Line- E921001 | |
| 5. Project Approval: (Water System/Wastewater) | Mike Howard |
| (a) Replacement Tap Truck- W121004 | |
| 6. Project Approval: (Telecom System) | George Benjamin |
| (a) Infoblox Replacement- ET121002 | |
| 7. Purchasing/Contracts | Clark Rucker |
| (a) Grand Total = \$326,275.42 | |
| 8. Power Operations Report | Bryan Delozier |
| 9. Water / Wastewater Operations Report | Mike Howard |
| 10. Telecom Operations Report | George Benjamin |
| 11. Customer Service Dept. Report | Clark Rucker |
| 12. General Manager Report | Jody Wigington |
| 13. Executive Session for Pending and Potential Litigation | Jody Wigington |