

Monthly Meeting of the Board of Trustees

Meeting Agenda 02/11/2025

- Call to Order
- Public Comment
- · Changes to the agenda
- Review and approve minutes January 14, 2024
- Financial Report
 - o Treasurer's report
 - Statement of Accounts
 - Statement of Debt
 - Statement of Receivables
 - Budget Status Report
 - Review and sign payables
 - Review and sign payroll
 - Aged receivables
- Managers' Report
 - o Rate case update
 - o Auditor update
 - o El Dorado update
 - o Fiber Lines
 - o 3-phase line relocation
 - Accident Updates
 - 5/11/2024 VT Route 100
 - 2/11/2024 VT Route 112
 - Outages this month
- Old Business
 - Finalize Budget
 - o RFP for Tree Trimming 2025
- New Business
 - o Truck Rental
- Adjourn Meeting