WORTHINGTON PUBLIC UTILITIES

WATER AND LIGHT COMMISSION

AGENDA

REGULAR MEETING: 3:00 P.M., MONDAY, APRIL 7, 2025, WORTHINGTON PUBLIC UTILITIES CONFERENCE ROOM

1. CALL TO ORDER - ACTION

B. AGENDA ADDITIONS/CLOSURE - ACTION

1. Additions
2. Closure
3. CONSENT AGENDA (ACTION)
4. Water and Light Commission Minutes of the Regular Meeting Held February 18, 2025
5. Utility Bills Payable Totaling $1,116,538.12 for February 21, February 28, March 7, March 14, March 21, March 28, and April 4, 2025
6. COMMISSION BUSINESS
   * 1. Approve Various Western Area Power Administration (WAPA) Contracts,

Contract Amendments & Exhibits – Action

2. Declare Electric Department Unit #100 Surplus Property – Action

1. Owatonna Public Utilities Rate Comparison Study – Information
2. Missouri River Energy Services 60th Annual Meeting - Discussion
3. COMMISSION COMMITTEE REPORTS
   * 1. Commissioner Ernst
     2. Commissioner Fury
     3. Commissioner Nixon
     4. Commissioner Hayenga
     5. Commissioner Weg
4. GENERAL MANAGER REPORT
5. INFORMATIONAL ITEMS - DISCUSSION
6. Future Meetings
7. Agenda – Next Water and Light Commission Meeting
8. ADJOURNMENT – ACTION

**POSTED FRIDAY, APRIL 4, 2025, 3:00 P.M.**