AGENDA

1. Call to order.
2. Approve the minutes of the regular monthly Board meeting held on December 11, 2019.
3. Discuss and take appropriate action to appoint a chairperson for calendar year 2020.
4. Approve resolution appointing representatives and alternates to the CMEEC board.
5. Reading of Communications.
6. Reports of other Commissioners.
7. Ratify verbal decision to contribute to the Slater Library, via the neighborhood Assistance Act, to support energy upgrades at the library.
8. Sewer update.
9. Ratify verbal decision approving Paul Burgess LLC training proposal for wastewater and electric division plants.
10. Other Business.
11. Address public concerns.