

**BOARD OF TRUSTEES
GREENFIELD MUNICIPAL UTILITIES
GMU OFFICE - DOWNTOWN GENERATION PLANT
PLEASE ENTER MEETING THROUGH SOUTH ALLEY ENTRANCE
TUESDAY, JANUARY 13, 2026
8:00 A.M.**

NOTICE TO PUBLIC: The Board of Trustees welcomes comments from the public during discussion. You are required to state your name and address for the record and to limit the time used to present your remarks in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair.

1. Call to order.

2. Roll Call: Christensen, Cooper and Ladd.

3. Approval of agenda.

Moved:

Seconded:

4. Approval of minutes from prior meeting(s):

Moved:

Seconded:

5. Overtime and Equipment Rental Report.

6. Financial Reports.

7. Claims – approve payment:

Moved:

Seconded:

8. Ziegler – Preventative Maintenance Agreement:

Moved:

Seconded:

9. Office Coverage and Phone Sharing - Orient:

Moved:

Seconded:

10. Downtown Generation Plant Air Compressor Update:

Moved:

Seconded:

11. Annual Financial Contributions – City of Greenfield, Greenfield Chamber/Main Street, Greenfield Community Development Corporation and Midwest Partnership:

Moved:

Seconded:

12. Customer and Guest Comments:

13. Management Report:

14. Adjourn