

**BOARD OF TRUSTEES
GREENFIELD MUNICIPAL UTILITIES
GMU OFFICE - DOWNTOWN GENERATION PLANT
PLEASE ENTER MEETING THROUGH SOUTH ALLEY ENTRANCE
TUESDAY, MARCH 10, 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. IXOM - SolarBee Service Contract:

Moved:

Seconded:

9. Don Carlos Insurance Renewal – April 2026 to March 2027:

Moved:

Seconded:

10. Annual Electric Reliability Plan Update:

Moved:

Seconded:

11. FEMA Project – Abandoned Water Line Capping Bid Packet and Call for Bids:

Moved:

Seconded:

12. Customer and Guest Comments:

13. Management Report:

14. Adjourn