

**BOARD OF TRUSTEES
GREENFIELD MUNICIPAL UTILITIES
GMU OFFICE - DOWNTOWN GENERATION PLANT
WEDNESDAY, JULY 9, 2025
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 Report.

6. Financial Reports.

7. Claims – approve payment:

Moved:

Seconded:

8. Resolution #5.25 – Destruction of Certain Utility Records:

Moved:

Seconded:

9. Financial Account Signor Update:

Moved:

Seconded:

10. ReLab Annual Software Maintenance Support Agreement:

Moved:

Seconded:

11. GMU Equipment Rental Policy Updates:

Moved:

Seconded:

12. FEMA Update – Disaster Recovery:

Moved:

Seconded:

13. Customer and Guest Comments:

14. Management Report:

15. Adjourn