

**BOARD OF TRUSTEES
GREENFIELD MUNICIPAL UTILITIES
GMU OFFICE - DOWNTOWN GENERATION PLANT
PLEASE ENTER MEETING THROUGH SOUTH ALLEY ENTRANCE
TUESDAY, FEBRUARY 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. Coon Valley Telephone Company – Fiber to North Generation Plant:

Moved:

Seconded:

9. Fiscal Year 2026/2027 Electric and Water Budgets:

Moved:

Seconded:

10. Skid loader Replacement Bids:

Moved:

Seconded:

11. Boring Machine Replacement Bids:

Moved:

Seconded:

12. Customer and Guest Comments:

13. Management Report:

14. Adjourn