

May 17, 2024

Fayetteville Public Utilities
Board of Directors
Agenda
May 22, 2024

- Call to Order
- Minutes of Previous Meeting – April 24, 2024
- CEO/General Manager’s Monthly Operations Report
 - Crew Safety Observations
 - Operations and Financial Reports – Gas, Water, Electric, and Telecom Departments
 - List of Expenditures
 - CEO/General Manager’s and Board’s Travel Expenses
- Action Items
 - Evaluation and Contract Renewal – CEO/General Manager (by Roll Call Vote)
 - Chemical Bids
 - Fiscal Year 2025 Budget
- Information Items
 - Total Monthly Fuel Cost – June 2024
 - Update on Projects
 - Customer Appreciation Events
- Other FPU Related Items
 - Liability and Directors & Officers Insurance Claims Pending
 - Workers’ Compensation Claims Pending
 - Status Report for Key Accounts/Economic Development
 - Top Consumers
- Board Announcements
- Adjourn