

NOTICE AND TENTATIVE AGENDA OF A REGULAR MEETING OF THE
BOARD OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Thursday, August 21, 2025, at 3 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

1. Opening Remarks
 - Safety Share Louise Knauer
 - Report on Public Hearing/Joint Study Session on FY2026 Operating Budget Louise Knauer
2. Approval of Minutes (2a) (2b) (action items) Louise Knauer
3. Public Comment* Louise Knauer
4. Committee Reports Committee Chairs
(any anticipated actions are listed with the appropriate Committee)
 - Management & Finance Committee
 - Resolution – FY2026-2030 Operating Plan / FY2026 Operating Budget (4a) (action item)
 - Resolution – Electric Rate Adjustments (4b) (action item)
 - Plans & Policy Committee
 - Resolution – Revised CU Policy 5.25-Rate Policy Standards (4c) (action item)
5. Financial Statements (5a) (action item) Amy Derdall
6. President's Report Dwayne Fulk
 - Power Supply Construction Update Matt Norman
 - Water Operations Update Krista Shurtz

Any other items that may properly come before the Board.

Following completion of its agenda, the Board may, if a majority approves, hold a closed session to consider matters included within the purview of Section 610.021 (1, 2, 3, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22), RSMo. (Supp). (Resolution for any closed session will specify subjects.)

Posted: Wednesday, August 20, 2025

Estimated Meeting Time: 3 – 5 pm

This meeting will be recorded and may be accessed at <https://cityview.springfieldmo.gov/livestream/>. If you need special accommodations when accessing this Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 as soon as possible prior to the scheduled meeting.

**Persons wishing to make oral comments to the Board must notify the Executive Assistant before the meeting and provide in writing their name, address, the name of person or group, if any, they are representing, and the agenda item, if any, upon which they wish to speak.*