



# ***EASLEY COMBINED UTILITIES***

*A Community Tradition*

## **A G E N D A**

February 14, 2022

Dinner: 6:00 pm – Catered to ECU office  
Meeting: 7:00 pm

1. Approve Minutes
2. Review of January 2022 Invoices – Nick Caldwell

### Old Business

3. January 2022 Financial Statement
4. January 2022 Sales Report

### New Business

5. Presentation of FY 2023 Budget for approval
6. Consideration of Electrical Contribution Policy
7. Approval of Cash Reserve Level
8. Renewal of Service Agreement with Davey Tree
9. Partnership for Safe Water
10. Other Business
11. Executive Session
12. Set date of next meeting