

BPW Active Policies

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|--------|--|------------|
| 03-001 | 03-001 Voter registration open one Saturday | Voter reg |
| 05-001 | 05-001 Capitalization threshold | Capitaliz: |
| 06-001 | 06-001 Purchasing authorization policy POLICY | Purchasin |
| 06-002 | 06-002 Budget Change for operating funds | Budget C |
| 06-003 | 06-003 Disposal of surplus material POLICY | Disposal |
| 07-001 | 07-001 Payment Terms ELECTRIC TARIFF | and 15-C |
| 08-002 | 08-002 Money purchase plan | Money p |
| 09-002 | 09-002 Donation Policy POLICY | Donator |
| 10-010 | 10-010 Stormwater supersedes 10-006 and 10-008 STORMWATER TARIFF | Stormwa |
| 12-003 | 12-003 Spending limitation | Spending |
| 12-005 | 12-005 Economic development rate | Economi |
| 12-007 | 12-007 Financial advisement services | Financial |
| 13-001 | 13-001 Investment Guidelines supersedes 11-001and 08-001 POLICY | Investme |
| 15-003 | 15-003 Planning grants | Planning |
| 15-004 | 15-004 Cash Reserve Policy supersedes 10-011 | Cash res |
| 16-004 | 16-004 BPW Resolution DEMEC.doc | Appoint |
| 17-006 | 17-006 Lien Forebearance Policy for special projects | Lien For |
| 18-004 | 18-004 Reimbursement for construction costs POLICY | Costructi |
| 19-001 | 19-001 Credit Card fee supersedes 18-008 | Credit Ca |
| 19-002 | 19-002 – Underground electric lines POLICY/ ELECTRIC TARIFF | Undergro |
| 19-003 | 19-003 Payment of impact fees | Payment |
| 20-001 | 20-001 Developers Admin Fee | Develop |
| 20-002 | 20-002 Tower Hill Utility Agreement | Authrizat |
| 20-003 | 20-003 Purchase of the Jones farm funding | Autorize: |

Possible Other Policies

- 1 GM must request board approval to submit requests for funding/loans
- 2 Customer complaints emailed to board monthly with Trend / Resolutio
- 3 Board notified when the ofices are closed due to weather or emergency
- 4 New member of the board process to educate them
- 5 A request by two board members will be put on a Board agenda

- 6 Create a Bonding Process...Tom O
- 7 Appointments with GM for none emergencies should be scheduled thr
- 8 Employee handbook along with revisions and changes need to be appr
- 9 After every contested election a lessons learned playbook should be de
- 10 President is the spokeman for the BPW. The President can assign a spe
- 11 The Board must approve a five year capital budjet by X date
- 12 Scheudle a review of Fees for Approval: Example, Charge Developer fo
- 13 Lean Policy Credit backstop
- 14 Review of GM's Progress, Help needed for annual Objectives
- 15 Formal Policy to address issues with WWTP from mitigation to moving
- 16 Need approach on Costing and defination of Stormwater Management
- 17 Annual Survey of Customers / Staff

Other Considerations

- 1 Workshop with Board for adherence or changes to Carver Method
- 2 Consider workshop for WWTP #15

Current Policies in the Employee Handbook...Tom O

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|-----------------------------|-----------|
| 1 Whistle Blower Protection | Whistle B |
| 2 Fraud Policy | Fraud Po |
| 3 Travel Reimbursement | Travel Re |
| 4 Equal Opportunity | Make it F |
| 5 Harassment | Make it a |

s the purchase of the Jones Farm aong with the City and County.

developed / updated so that we can continue to improve our electric opportunity to another person with board approval. Talking