

AGENDA
LAKE CRYSTAL PUBLIC UTILITIES COMMISSION
REGULAR MEETING
TUESDAY JANUARY 3, 2023, at 8:00 am
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

- I. Call to Order**
- II. Approve minutes of Special Meeting December 16, 2022 and Special Meeting December 27, 2022, and Work Session December 20, 2022, December**
- III. Payment of bills**
- IV. Action Items**
 - A. Letter of Understanding IBEW
 - (B-F Can be one motion for all as the list will be included in the minutes anyway)**
 - B. Appoint Committee Chairperson
 - C. Appoint Committee Vice-Chairperson
 - D. Appoint Committee Secretary
 - E. Appoint Authorized Signer
 - F. Approve Designations
 - A. Official Depository: MinnStar Bank
 - B. Official Newspaper: Lake Crystal Tribune
- V. Staff Reports**
 - A. Water/Wastewater Superintendent (Hutchens)
 - B. City Administrator (Grafstrom)
 - C. Electric Department (Jacoby)
- VI. Information Items**
 - A. Revenue and expense report
- VII. Commission Comments and Observations, if any**
- VIII. Adjournment**