

AGENDA

Lake Crystal Public Utilities Commission
Regular Meeting
Tuesday January 6, 2026, at 8:00 am
City Hall Community Room
100 E. Robinson Street

- I. Call to Order**
- II. Close Meeting to discuss Litigation and WW Treatment Plant Title**
- III. Approve minutes of December 10, 2024 Regular Meeting**
- IV. Payment of bills**
- V. Action Items**
 - A. Confirm PUC Appointments, Designations and Meeting Time
 - B. Approve 2026 IRS Mileage Reimbursement Rate of .725 cents
 - C. Accept \$3,000 Southeast Regional Sustainable Development
 - D. Partnerships Empowering Small Minnesota Communities Grant for Weatherization Kits
 - E. Accept \$3,000 Signing Bonus Grant from Heartland for New Journeyman
 - F. Approve Traut Quote for \$246,762 for Emergency Well Repair
 - G. Approve Traut Quote for \$36,600 to remove broken pipe and pump
 - H. Approve Quotes from PARC for Transformer Lease \$35,000/month
 - I. Approve Transformer Rework Quotes:
 - a. **PARC \$162,432 for recondition, \$548,528 for rewind**
 - b. Sunbelt Solomon \$232,894 for recondition, \$786,334 for rewind
 - J. Accept Geotechnical Exploration Bid:
 - a. **Chosen Valley Testing: \$8,960.00**
 - b. Braun Intertec: \$15,100.00
 - c. American Engineering Testing, Inc. \$16,375.00
 - K. Accept Switchgear and Control Panel Bid
 - a. **Harold K. Scholz Company: \$595,000, Relay testing \$13,500.00**
 - b. Eaton Corporation: \$ 945,431.57, Relay testing \$10,241.00
 - L. Accept Circuit Switcher Bid
 - a. **Irby Utilities: \$138,100**
 - b. Southern States: \$210,457
- VI. Staff Reports**
 - A. Water/Wastewater Superintendent
 - B. City Administrator
 - C. Electric Department
 - D. Utility Billing Report
- VII. Information Items**
 - A. Revenue and Expense Report Summary (November Rev, Dec Expenses)
 - B. Update Conflict of Interest Form
 - C. Next meeting, Tuesday February 3, 2026 at 8:00 am
- VIII. Commission Comments and Observations, if any**
- IX. Adjournment**