

AGENDA
LAKE CRYSTAL PUBLIC UTILITIES COMMISSION
REGULAR MEETING
TUESDAY JANUARY 7, 2025, at 8:00 am
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

I. Call to Order

II. Approve minutes of December 10, 2024 Regular Meeting

III. Payment of bills

IV. Action Items

- A. Confirm PUC Appointments, Designations and Meeting Time
- B. Approve 2025 IRS Mileage Rate of 70 cents
- C. Approve Travel Request for Smith and McDonald Meter School \$2,287.93
- D. Approve Goetsch Quote for \$12,135.00 Pump #5

V. Staff Reports

- A. Water/Wastewater Superintendent
- B. City Administrator
- C. Electric Department

VI. Information Items

- A. Revenue and expense report Summary
- B. Update Conflict of Interest Form
- C. Next meeting, Tuesday February 4, 2025 at 8:00 am

VII. Commission Comments and Observations, if any

VIII. Adjournment