

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

I. Call to Order

II. Approve minutes of 9-5-23 (1-3)

III. Payment of bills

IV. Action Items

- A. Approve Switching employee health insurance Vendor PEIP (Council approved 9/18)
- B. Approve offering HSA or Value Plan Insurance with Dental (Council approved 9/18)
- C. Kuznia Update (Paid or Not Paid)
- D. Approve Uniforms for W/WW and Electric Depts

V. Staff Reports

- A. Water/Wastewater Superintendent – Written in packet (4-5)
 - a. Water Break Update
- B. City Administrator -Written in packet (6-7)
- C. Electric Superintendent -Written in packet (8)

VI. Information Items

- A. Revenue and expense SUMMARY report (9-15)
- B. Positive Feedback on Water dept, etc. from Sue Hytjan (16-17)
- C. Budget for Review (18-25)
- D. Capital Financial Plan Report (26-37)
- E. Upcoming Meeting:
 - 1. Tuesday, November 7, 2023 (ok as no elections in the city)

VII. Commission Comments and Observations if any

VIII. Adjournment