

**AGENDA**  
**LAKE CRYSTAL PUBLIC UTILITIES COMMISSION**  
**REGULAR MEETING**  
**Tuesday November 7, 2023, at 8:00 am**  
**CITY HALL COMMUNITY ROOM**  
**100 E. ROBINSON STREET**

**I. Call to Order**

**II. Approve minutes of 10-3-23**

**III. Payment of bills**

**IV. Action Items**

- A. Kuznia Settlement (paid or not paid?)
- B. Updates to Personnel Manual Effective 1/1/24 in Keeping with New Laws
- C. Accept Bid for Media Replacement

**V. Staff Reports**

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

**VI. Information Items**

- A. Revenue and Expense SUMMARY report
- B. Franchise Fee Update (In City Admin Report)
- C. Led and Copper Letter
- D. "Gig Town" Letter (Mentioned in City Admin Report)
- E. Budget for Review with Headings
- F. Upcoming Meeting:
  - 1. Tuesday, December 5, 2023

**VII. Commission Comments and Observations if any**

**VIII. Adjournment**