

**AGENDA**  
**LAKE CRYSTAL PUBLIC UTILITIES COMMISSION**  
**REGULAR MEETING**  
**Tuesday December 5, 2023, at 8:00 am**  
**CITY HALL COMMUNITY ROOM**  
**100 E. ROBINSON STREET**

- I. Call to Order**
- II. Approve minutes of 11-7-23**
- III. Payment of bills**
- IV. Action Items**
  - A.** Distributed Generation Service Update (G. Wiens)
  - B.** Approve Transmission to Load Interconnection Agreement
  - C.** Approve 2024 Budget
  - D.** Approve Salary Schedule and Pay Plan
  - E.** Accept OSHA grant
  - F.** Approve Purchase of Safety Equipment (Required match for OSHA grant) Plus Additional Safety Gear
  - G.** January Meeting Date? Awareness of 2 elections in 2024 so meeting will move (March/November) August Primary is Second Week.
- V. Staff Reports**
  - A.** Water/Wastewater Superintendent -Verbal
  - B.** City Administrator -Written in packet
  - C.** Electric Superintendent – Written in packet
- VI. Information Items**
  - A.** Revenue and Expense SUMMARY report
  - B.** Upcoming Meeting:
    - 1. Tuesday, January 2, 2024 ?
- VII. Commission Comments and Observations if any**
- VIII. Adjournment**