

AGENDA
LAKE CRYSTAL PUBLIC UTILITIES COMMISSION
REGULAR MEETING
TUESDAY FEBRUARY 14, 2023, at 8:00 am
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

- I. Call to Order**
- II. Approve minutes of 1/3/23 (1-2)**
- III. Payment of bills**
- IV. Action Items**
 - A. DGR Rate Study-Electric Rates 2023 (3-18)
 - B. Water/Sewer Rates 2023 (19)
 - C. Water Plant: Pumps (20-22)
 - D. Water Plant: Desiccant Wheel (23)
 - E. Confirm PUC 2023 Meeting Date and Time
 - F. Approve Write-offs of \$3,396.49 from Revenue Recapture (24)
 - G. Approve Travel Request over \$1000: Meter School Cole Dahms (25)
- V. Staff Reports**
 - A. Water/Wastewater Superintendent (Hutchens) (26)
 - B. City Administrator (Grafstrom) (27)
 - C. Electric Department (Jacoby) (28)
- VI. Information Items**
 - A. Revenue and expense report (29-34)
 - B. Account Aging Report (35)
 - C. Kennedy Memo on Franchise Fees (36-37)
 - D. Response from Don Johnson “thank you” (38)
- VII. Commission Comments and Observations, if any**
- VIII. Adjournment**

Cancelled, no quorum