

**AGENDA**  
**Lake Crystal Public Utilities Commission**  
**Regular Meeting**  
**Tuesday February 3, 2026, at 8:00 am**  
**City Hall Community Room**  
**100 E. Robinson Street**

- I. Call to Order**
- II. Approve Minutes of January 6, 2026, Regular Meeting**
- III. Payment of bills**
- IV. Action Items**
  - A. Approve Write-off of \$6055.75 for Transformer Relocation
  - B. Consideration of New 10-year Capacity Agreement with Heartland
  - C. Personnel Policy Updates
- V. Staff Reports**
  - A. Water/WW Superintendent
  - B. City Administrator
  - C. Electric Superintendent
  - D. Utility Billing Clerk-no report
- VI. Information Items**
  - A. Revenue/Expense Report Summary
  - B. Next Meeting, Tuesday March 3, 2026, 8 am
  - C. TBD: July work session with David Drown Assoc. on Capital Financial Plan
- VII. Commission Comments and Observations, if any**
- VIII. Adjournment**