

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

I. Call to Order

II. Approve Minutes of February 3, 2026, Regular Meeting

III. Payment of bills: including repairs to digger of \$20,000 and needed communications headsets for electric \$10,450.00

IV. Action Items

- A. Consideration of New 10-year Capacity Agreement with Heartland (they need an answer by June 1) (1-5)
- B. Proposed Relocation of Transformer Agreement to Use going forward (6-8)
- C. Discussion of Crystal Gardens #8 -Recommendation to Council? (9-15)
- D. Review the Summary Recommendations from the Empowering MN Small Communities Report and determine any next actions (16-20)
- E. Approve \$14,750 IPS Repair Quote (21)
- F. Approve \$15,000 Powerline Thermal/Hi Res Camera Inspection with AI Capable Tools (Madison is getting an updated quote)
- G. Approve \$19,713.60 Overline Quote for Cleaning and Televising: 2 Quotes: (Overline & Empire) (22-25)
- H. Oakland Street Utility Easement(s) Vacation: How do you want to proceed (26-32)

V. Staff Reports

- A. Water/WW Superintendent (33)
- B. City Administrator (34-35)
- C. Electric Superintendent (36)
- D. Utility Billing Clerk-no report

VI. Information Items

- A. Revenue/Expense Report Summary (37-45)
- B. Next Meeting, Tuesday March 3, 2026, 8 am
- C. Audit Presentation Monday, June 15, 2026, time TBD, but likely 6:30 pm
- D. TBD: July work session with David Drown Assoc. on Capital Financial Plan

VII. Commission Comments and Observations, if any

VIII. Adjournment