

AGENDA
Lake Crystal Public Utilities Commission
Regular Meeting
Thursday April 9, 2026, at 8:00 am
City Hall Community Room
100 E. Robinson Street

- I. Call to Order**
- II. Approve Minutes of March 3, 2026, Regular Meeting**
- III. Payment of bills**
- IV. Action Items**
 - A. Consideration of New 10-year Capacity Agreement with Heartland (they need an answer by June 1)
 - B. Review the Capital Improvement Plan
 - C. Discussion of Crystal Gardens #8 -Recommendation to Council
 - D. Oakland Street Utility Easement(s) Vacation: How do you want to proceed
 - E. Approve PPE Policy
 - F. Approve Quote for Wastewater Department new influent sampler/parts, \$6,069.25
- V. Staff Reports**
 - A. Water/WW Superintendent
 - B. City Administrator
 - C. Electric Superintendent
 - D. Utility Billing Clerk-OUT
- VI. Information Items**
 - A. Bolton-Menk Regionalization Project Update from Graupman
 - B. Revenue/Expense Report Summary
 - C. Next Meeting, Tuesday May 5, 2026, 8 am
 - D. Audit Presentation Monday, June 15, 2026, time TBD, but likely 6:30 pm
 - E. TBD: July work session with David Drown Assoc. on Capital Financial Plan
- VII. Commission Comments and Observations, if any**
- VIII. Adjournment**

AGENDA
Lake Crystal Public Utilities Commission
Work Session April 9, 2026
Immediately following Regular Meeting
City Hall Community Room
100 E. Robinson Street

- I. Review and Discuss Recommendations and Action Plan from Empowering MN Small Communities**
 - Additional \$8,000: Solar Education, Green Step 4