

**AGENDA**  
**LAKE CRYSTAL PUBLIC UTILITIES COMMISSION**  
**REGULAR MEETING**  
**TUESDAY May 2, 2023, at 8:00 am**  
**CITY HALL COMMUNITY ROOM**  
**100 E. ROBINSON STREET**

**I. Call to Order**

**II. Approve minutes of 4/4/23**

**III. Payment of bills**

**IV. Action Items**

- A.** Approve Personnel Policy on Sexual Harassment Prevention Policy (Council approved 4/3/23) (1-8)
- B.** Adjustment to the Severance Pay to match HCSP contract language (Council approved 4/17/23) (9)
- C.** Approve L & S Costs for Breaker Repair and Clean (10-13)
- D.** Review Attorney's Recommendation on Policy on Payment Forgiveness (14-15)
- E.** Attorney's Recommendation on Beacon Lift Station and the Ordinance Regarding Rags (16-19)
- F.** Review Water Conservation Ordinance (20-21)
- G.** Review Outdoor Lighting Control Ordinance (22-25)
- H.** Approve Summer sewer usage rates for May through September
  - 1. Max 6000 gallons for 32.46 May through Sept.
- I.** Approve SCADA Annual Fee (in the budget) (26-30)

**V. Staff Reports**

- A.** Water/Wastewater Superintendent (31-32)
- B.** City Administrator (33-34)
- C.** Electric Superintendent

**VI. Information Items**

- A.** Revenue and expense SUMMARY report (35-40)
- B.** Day at the Capital Information (41-51)

**VII. Commission Comments and Observations if any**

**VIII. Adjournment**