

AGENDA
LAKE CRYSTAL PUBLIC UTILITIES COMMISSION
REGULAR MEETING
TUESDAY MAY 6, 2025, at 8:00 am
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

- I. Call to Order**
- II. Approve minutes of April 2, 2025, Regular Meeting (No Quorum March)**
- II. Payment of bills**
- III. Action Items**
 - A. Task Order No. 5-South Substation
 - 1. Project Update/Next Steps- Chris Nordquist of DGR

Staff Reports

- A. Water/Wastewater Superintendent - written in packet
 - B. City Administrator -written in packet
 - C. Electric Superintendent -
- IV. Information Items**
 - A. BENCO Franchise Ordinance-FYI
 - B. Revenue and Expense Report
 - C. Next meetings:
 - A.** Tuesday June 3, 2025, at 8:00 am
 - B.** Monday, June 16, 2025, 6:30 PM Audit Report Presentation
Workshop with Council
- V. Commission Comments and Observations, if any**
 - VI. Adjournment**