

**AGENDA**  
**LAKE CRYSTAL PUBLIC UTILITIES COMMISSION**  
**REGULAR MEETING**  
**TUESDAY June 6, 2023, at 8:00 am**  
**CITY HALL COMMUNITY ROOM**  
**100 E. ROBINSON STREET**

- I. Call to Order**
- II. Approve minutes of 5/2/23 (1-3)**
- III. Payment of bills**
- IV. Action Items**
  - A. Approve Additional Surcharges of \$7050 for the Bucket Truck (4)
  - B. Approve DGR Engineering for Electrical Plan for Crystal Gardens #7 (5)
  - C. Approve Lisa Jacoby Travel Request for Tantalus Training in Oronoco, MN (6-7)
  - D. Approve Transformer/Supplies Purchases for Powderwerks and Inventory
  - E. Juneteenth
  - F. Approve Addition of Juneteenth Holiday added to Personnel Paid Holidays
  - G. Approve Preliminary Engineering on WW (8-10)
  - H. July Meeting Date
- V. Staff Reports**
  - A. Water/Wastewater Superintendent (11)
  - B. City Administrator (12)
  - C. Electric Superintendent (13-14)
- VI. Information Items**
  - A. Revenue and expense SUMMARY report (15-20)
  - B. City Wide Power Outage Scheduled for June 22 at 10 pm to 3 am on June 23, 2023 (21)
  - C. Beacon Update (22-24)
  - D. Letter from Heartland, additional Wheeling Demand Charges (25-26)
- VII. Commission Comments and Observations if any**
- VIII. Adjournment**