

AGENDA
LAKE CRYSTAL PUBLIC UTILITIES COMMISSION
REGULAR MEETING
TUESDAY, JULY 1, 2025, at 8:00 am
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

- I. **Call to Order**
- II. **Approve minutes of May 6, 2025 (1-2)**
- III. **Payment of bills**
- IV. **Discussion Item:**
 - a. Gina Cooper and BJ Allen regarding Project Findings (3-13)
 - b. Kelly Dybdahl: Capacity Agreement Renewal (14-16)
 - c. Greater MN Housing Infrastructure Grant (City Applied For) (17-35)
(Scope of work is on page 25)
- V. **Action Items**
 - A. Bolton-Menk FM TO Mankato Proposal (Coming)
 - B. Accept Resignation of Sara Raisbeck effective July 14, 2025 (36)
 - C. Accept Retirement of Teri Thompson-Hobart effective January 20,2026 (37)
 - D. Accept Resignation of Ramsey Graff effective June 3, 2025 (38-39)
 - E. Approve Wastewater Roofing Quote from Meisner in amount of \$16,850 (40-42)
 - F. Approve Electric Dept Travel Request \$2031.28 MMUA Overhead School (43)
(Tanner and Lukas)

Staff Reports

- A. Water/Wastewater Superintendent - written in packet (44)
- B. City Administrator -written in packet (45)
- C. Electric Superintendent – written in packet (46)

VI. Information Items

- a. Revenue and Expense Report (47-55)
- b. Next meetings:
 - i. Monday, July 7, 2025, 6:30 PM Audit Report Presentation
Workshop with Council
 - ii. Tuesday, August 5, 2025 at 8:00 am

VII. Commission Comments and Observations, if any

VIII. Adjournment