

**AGENDA**  
**LAKE CRYSTAL PUBLIC UTILITIES COMMISSION**  
**REGULAR MEETING**  
**Tuesday August 1, 2023, at 8:00 am**  
**CITY HALL COMMUNITY ROOM**  
**100 E. ROBINSON STREET**

**I. Call to Order**

**II. Approve minutes of 7/11/23**

**III. Payment of bills**

**IV. Action Items**

- A. Generator Support Agreement through 2026 (still waiting on second quote)
- B. Approve Union LOU and update to Personnel Policy
- C. Approve Travel Request for Electric MMUA Overhead School \$2097.46
- D. Approve Travel Request for Electric MMUA Summer Conference \$1229.06
- E. Approve Travel Request for Water Class C \$1534.00
- F. Approve Salvation Army Heat Share Agreement
- G. Approve MN Valley Action Energy Assistance Agreement

**V. Staff Reports**

- A. Water/Wastewater Superintendent – Written in packet
- B. City Administrator -Written in packet
- C. Electric Superintendent -Written in packet

**VI. Information Items**

- A. Revenue and expense SUMMARY report
- B. Brian Sarff- UP RR Water and Sewer Crossing
- C. Upcoming Meeting:
  - 1. Tuesday, August 29, 2023 6 pm Joint Work Session with City Council  
(Capital Financial Plan)

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

**VIII. Adjournment**