

AGENDA
LAKE CRYSTAL PUBLIC UTILITIES COMMISSION
REGULAR MEETING
TUESDAY, AUGUST 5, 2025, at 8:00 am
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

- I. **Call to Order**
- II. **Approve minutes of July 1, 2025**
- III. **Payment of bills**
- IV. **Action Items**
 - A. Approve New Hire (Both will be at the meeting to introduce themselves):
 - a. Sierra Roiger for Utility Billing and Cemetery Clerk
With a start date of August 5: Grade 3, Step 1 \$25.71/hour with a \$2000 signing bonus from Heartland Energy
 - b. Megan Kurkowski for Finance Director/City Clerk
With a start date of August 5: Grade 6, Step 8 \$41.79/hour with a \$2000 signing bonus from Heartland Energy
 - B. Approve Purchase of Fault Wizard approximately \$15,000
(Madison still getting quotes)
 - C. Ethan Karels from Step 6 to Step 8 on His Anniversary August 7 at rate of \$32.72
To correct his set up in the new system.
 - C. Rate Increase:
 - Proposed DGR: 2% Electric
 - Proposed Bolton-Menk: 1% Water
 - Proposed Bolton-Menk: 10% Sewer

Staff Reports

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

V. Information Items

- A. Revenue and Expense Report
- B. FYI: PUC Cash and Investment Balances as of 6/30/25
- C. Next Meetings:
 - o August 18, 2025, 6:30 pm Workshop: Presentation on Capital Financial Plan
 - o September 2, 2025, 8:00 am Regular Meeting of the PUC

VI. Commission Comments and Observations, if any

VII. Adjournment