I. Call to Order

II. Approve minutes of October 8, 2019 Regular Meeting of the Public Utilities Commission

III. Payment of bills

IV. Action Items

   A. Consider approval of 2019/2020 Workers’ Compensation Plan and select deductible option

V. Staff Reports

   1. Electric Superintendent (Phelps)
      a. Fairbanks generator
   2. Water/Wastewater Superintendent (Daley)
      a. Well 4 lining/Well study
      b. POET
   3. City Administrator (Gronau)
      a. Employee health insurance
      b. Southwest Street & Utility Improvement Project update
      c. Other information

VI. Information Items

   A. Revenue and expense report

VII. Commission Comments and Observations, if any

VIII. Adjournment