AGENDA
REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION
of the CITY OF LAKE CRYSTAL
TUESDAY, DECEMBER 11, 2018, at 7:30 a.m.
in the CONFERENCE ROOM of the
CITY HALL BUILDING
100 E. ROBINSON STREET

I. Call to Order

II. Approve minutes of November 9, 2018 Regular Meeting of the Public Utilities Commission

III. Approve minutes of November 20, 2018 Workshop of the Public Utilities Commission

IV. Payment of bills

V. Action Items
   A. Consider approval of Fiscal Year 2019 Lake Crystal Municipal Utilities Budget
   B. Consider approval of Resolution 1801, Approving Changes to the Electric Rate Schedule
   C. Consider approval of Resolution 1802, Approving Changes to the Water/Sanitary Sewer Rate Schedule
   D. Consider approval of Resolution 1803, Authorizing Lake Crystal Municipal Utilities to be a Party to Minnesota Water Agency Response Network (MnWARN)
   E. Consider approval of quote to purchase power plant lighting

VI. Staff Reports
   1. Electric Superintendent (Phelps)
      a. Other information
   2. Water/Wastewater Superintendent (Daley)
      a. Water booster plant dehumidifier
      b. Wastewater treatment plant – Ferric chloride usage/flow pacing monitor
      c. Other information
   3. City Administrator (Gronau)
      a. Southwest Street & Utility Improvements Project update
      b. Digital sign expenses
      c. Investment options
      d. Facility plan – Wastewater Treatment Plant
      e. Other information

VII. Information Items
   A. Revenue and expense report

VIII. Commission Comments and Observations, if any

IX. Adjournment