AGENDA
REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION
of the CITY OF LAKE CRYSTAL
TUESDAY, FEBRUARY 12, 2019, at 7:30 a.m.
in the CONFERENCE ROOM of
CITY HALL
100 E. ROBINSON STREET

I. Call to Order

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

III. Payment of bills

IV. Action Items
   A. Consider approval of quote from Vernon Center Lumber for supplies to insulate the Lower Wastewater Building
   B. Consider approval of proposal from Interpoll Laboratories, Inc. for emission compliance testing

V. Staff Reports
   1. Electric Superintendent (Phelps)
      a. Xcel transmission line switch gear repair
      b. Conferences/Training
   2. Water/Wastewater Superintendent (Daley)
      a. Conferences/Training
   3. City Administrator (Gronau)
      a. Business Blitz
      b. Southwest Street & Utility Improvement Project
      c. 2021 WAPA allocation determination
      d. Other information

VI. Information Items
   A. Revenue and expense report

VII. Commission Comments and Observations, if any

VIII. Adjournment