AGENDA
REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION
of the CITY OF LAKE CRYSTAL
TUESDAY, FEBRUARY 6, 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 January 9, 2018 Regular Meeting of the Public Utilities Commission

III. Payment of bills

IV. Action Items
   A. Consider approval of quote from Utilities Plus Energy Services, Inc. to provide engineering support for removal of the switchgear from the power plant
   B. Consider approval of bid for water tower and ground storage tank coating improvements
   C. Consider approval of request to attend Municipal Clerks and Finance Officers Association (MCFOA) Annual Conference

V. Staff Reports
   1. Electric Superintendent (Phelps)
      a. Conferences/Training
   2. Water/Wastewater Superintendent (Daley)
      a. Well #4
      b. Conferences/Training
   3. City Administrator (Gronau)
      a. Conservation Improvement Program (CIP)
      b. Xcel transmission line
      c. Other information

VI. Information Items
   A. Revenue and expense report

VII. Commission Comments and Observations, if any

VIII. Adjournment