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

III. Payment of bills

IV. Action Items
   A. Consider approval of 2018 LMCIT Property/Casualty Insurance Binder
   B. Consider approval of quote from Utilities Plus Energy Services for breaker and relay testing
   C. Consider approval of quote from Ziegler Power Systems for maintenance and troubleshooting of the CAT generator governor and switchgear

V. Staff Reports
   1. Electric Superintendent (Phelps)
      a. Generator
      b. Conferences/Training
   2. Water/Wastewater Superintendent (Daley)
      a. Well #4 operational
      b. Well #4 casing
      c. Crysteel lift station force main
      d. Conferences/Training
   3. City Administrator (Gronau)
      a. Other information

VI. Information Items
   A. Revenue and expense report

VII. Commission Comments and Observations, if any

VIII. Adjournment