AGENDA
REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION
of the CITY OF LAKE CRYSTAL
TUESDAY, JUNE 4, 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 May 7, 2019 Regular Meeting of the Public Utilities Commission

III. Payment of bills

IV. Action Items

   A. Consider approval of Resolution No. 1902, Adopting the Lake Crystal Municipal Utilities Distributed Energy Resource Allocation Process
   B. Consider approval of Water/Wastewater Operator, Jarret Imlay’s, resignation
   C. Consider approval of Water/Wastewater Operator job description
   D. Consider approval of job advertisement for Water/Wastewater Operator position

V. Staff Reports

   1. Electric Superintendent (Phelps)
      a. Conferences/Training
   2. Water/Wastewater Superintendent (Daley)
      a. Conferences/Training
   3. City Administrator (Gronau)
      a. Audit workshop
      b. Southwest Street & Utility Improvement Project update
      c. Other information

VI. Information Items

   A. Bond rating
   B. Revenue and expense report

VII. Commission Comments and Observations, if any

VIII. Adjournment