AGENDA
REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION
of the CITY OF LAKE CRYSTAL
TUESDAY, JULY 10, 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 June 5, 2018 Regular Meeting of the Public Utilities Commission

III. Approve minutes of June 18, 2018 Joint City Council/Public Utilities Commission Workshop

IV. Payment of bills

V. Action Items
   A. Consider approval of Southwest Street and Utility Improvements Project Scope and Preliminary Budget
   B. Consider adoption of the 2017 audit report

VI. Staff Reports
   1. Electric Superintendent (Phelps)
      a. Wire locator
      b. Other information
   2. Water/Wastewater Superintendent (Daley)
      a. Alarm failure at Humphrey Street Lift Station
      b. Offer from Elite Motors for 2001 Ford
      c. Other information
   3. City Administrator (Gronau)
      a. Load management agreements
      b. School energy audit
      c. City Hall improvements
      d. Other information

VII. Information Items
   A. Community Water Fluoridation “50 Year Award”
   B. Revenue and expense report

VIII. Commission Comments and Observations, if any

IX. Adjournment