AGENDA
REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION
of the CITY OF LAKE CRYSTAL
TUESDAY, SEPTEMBER 10, 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 August 13, 2019 Regular Meeting of the Public Utilities Commission

III. Payment of bills

IV. Action Items
   A. Consider approval of Heatshare Program Agreement with The Salvation Army
   B. Consider surplus and sale of 1998 Sauber Line Puller
   C. Consider approval of request to dispose city records in accordance with the Minnesota General Records Retention Schedule for Cities

V. Staff Reports
   1. Electric Superintendent (Phelps)
      a. Power plant batteries
   2. Water/Wastewater Superintendent (Daley)
   3. City Administrator (Gronau)
      a. Distributed generation
      b. Southwest Street & Utility Improvement Project update
      c. Other information

VI. Information Items
   A. Revenue and expense report

VII. Commission Comments and Observations, if any

VIII. Adjournment