

AGENDA
Lake Crystal Public Utilities Commission
Regular Meeting
Tuesday May 5, 2026, at 8:00 am
City Hall Community Room
100 E. Robinson Street

- I. Call to Order**
- II. Approve Minutes of April 9, 2026, Regular Meeting**
Approve Minutes of April 23, 2026 Special Meeting
- III. Payment of bills**
- IV. Action Items**
 - A. Change Order 1 to Add 2nd Circuit Switcher to the Original Order
 - B. Amendment 2 to Substation Task Order 5
 - C. Substation Task Order 6
 - D. Heartland Capacity Agreement 5 Month Extension through May of 2027.
 - E. Location of new Well House in Jones Park
 - F. Midwest Pump Works Quote for \$23,623.41: POET Lift Station
 - G. Utility Write-Off \$44,73 (Old, closed account, missed from 2024 when balance was written off)
- V. Staff Reports**
 - A. Water/MW Superintendent
 - B. City Administrator
 - C. Electric Superintendent -No memo
 - D. Utility Billing Clerk-OUT
- VI. Information Items**
 - A. Revenue/Expense Report Summary
 - B. Next Meeting, Tuesday June 2, 2026, 8 am
 - C. Audit Presentation (Joint with Council) Monday, June 15, 2026, 6:30 pm
 - D. TBD: July work session with David Drown Assoc. on Capital Financial Plan
- VII. Commission Comments and Observations, if any**
- VIII. Adjournment**