

AGENDA
REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION
CITY OF LAKE CRYSTAL
TUESDAY, NOVEMBER 15, 2022, 8:00 am
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

- I. Call to Order**
- II. Approve minutes of October 4, 2022 Regular Meeting and October 31, 2022 Work Session**
- III. Payment of bills**
- IV. Concerns about Generator Plant: Jeff Becker, Fire Chief**
- V. Action Items**
 - A. Approve Mt. Simon Aquifer Contract (Mandatory Participation)
 - B. Approve Updated Personnel Policy
 - C. Generator Quotes
 - D. Meter Quote
 - E. Approve Transfer of Funds to Cover Wastewater Generator
 - F. Approve Sale of old bucket truck to apply to purchase of new
 - G. Approve Travel Request over \$1000 Cole Dahms MMUA Transformer Training
 - H. Hire Journeyman Lineperson?
- VI. Old Business**
 - A. Electric Superintendent
 - B. Rate Increases
- VII. Staff Reports**
 - A. Water/Wastewater Superintendent (Hutchens)-Written in packet
 - B. City Administrator (Grafstrom)-Written in packet
 - C. Electric Dept. Report (Dahms)-Written in packet
- VIII. Information/Discussion Items**
 - A. Revenue and expense report
 - B. FYI Expenses for St. James and Benco to date
 - C. FYI Ranking for WW project funding
 - D. Budget Included for Review and Finalization in December
 - E. Next Regular Meeting of the PUC, Tuesday December 6, 2022 8 am.
- IX. Commission Comments and Observations, if any**
- X. Adjournment**