

**AGENDA**  
**REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION**  
**CITY OF LAKE CRYSTAL**  
**FRIDAY, JULY 8, 2022, 2:00 pm**  
**CITY HALL COMMUNITY ROOM**  
**100 E. ROBINSON STREET**

- I. Call to Order**
- II. Approve minutes of June 6, 2022 Regular Meeting and June 21, 2022 Special Joint Meeting of the PUC and City Council**
- III. Payment of bills**
- IV. Action Items**
  - A. Update MMUA delegate Appointments
  - B. Approval Letter for the School regarding Solar
  - C. DGR Electric Rate Study
  - D. Capital Improvement Planning and Capital Financial Planning
  - E. Class and Comp Study
  - F. Raisbeck Raise effective 6/20/22
  - G. Update of Mileage Reimbursement
  - H. Generator Repair
  - I. Line loss Testing
  - J. Audit Engagement Letter through year end 2026
- V. Staff Reports**
  - A. Water/Wastewater Superintendent (Hutchens)
    - 1. Mt. Simon Aquifer Follow-up
    - 2. Media Replacement Estimate for 2023 Budget
  - B. City Administrator (Grafstrom)
  - C. Electric Dept. Report (Jacoby)
- VI. Information/Discussion Items**
  - A. Revenue and expense report
  - B. Generation Credit
  - C. Expenses for St. James and Benco to date
  - D. Regional Safety Group
  - E. Electric Dept Staffing
  - F. Loss Control Workshop Results
    - 1. Sanitary Sewer Incentives
    - 2. Frozen Waterlines Policy
  - G. Next Regular Meeting of the PUC, Tuesday August 2, 2022 8 am.
- VII. Commission Comments and Observations, if any**
- VIII. Adjournment**