

AGENDA
REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION
CITY OF LAKE CRYSTAL
TUESDAY, SEPTEMBER 6, 2022, 8:00 am
CITY HALL COMMUNITY ROOM
100 E. ROBINSON STREET

I. Call to Order

II. Approve minutes of August 2, 2022 Regular Meeting

III. Payment of bills

IV. Staff Reports

- A. Water/Wastewater Superintendent (Hutchens)
- B. City Administrator (Grafstrom)-Written in packet
- C. Electric Dept. Report (Jacoby)

V. Action Items

- A. Accept 3 Grants for Workforce Development Bonuses totaling \$11,000
- B. Approve Sign on Bonus Agreement (Already approved by Council)
- C. Accept Heartland EE grant for \$4000 for Line Loss Study
- D. Declare Army Generator a Surplus
- E. Approve Sale of Army Generator
- F. Approve Participation in Salvation Army Heat Share Program
- G. Generator Repairs

VI. Old Business

- A. Electric Dept Staffing Update/Search Firm?
- B. Line Loss Update

VII. Information/Discussion Items

- A. Revenue and expense report and Updated Balance Sheet
- B. FYI Expenses for St. James and Benco to date
- C. 2023 Budget
- D. Class and Comp Power Point
- E. Heartland Energy new Logo
- F. Next Regular Meeting of the PUC, Tuesday October 4, 2022 8 am.

VIII. Commission Comments and Observations, if any

IX. Adjournment