

**Public Utilities Regular Meeting**  
**Agenda**  
**Tuesday, January 19<sup>th</sup>, 2016**  
**8:00am**

**Call to Order:**

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
  - 1. Minutes of the Regular Meeting, December 21<sup>st</sup>, 2015
  - 2. Accounts Payable

**Regular Business:**

- A. Tri County Electric Agreement
- B. Payment Requests #9, #10, #11 – Wapasha Construction
- C. Request to waive field testing – Municipal Well & Pump
- D. Change order #1 – Winona Mechanical
- E. Credit Card Acceptance
- F. Continued Business
  - 1. Circle Drive Properties
  - 2. Sewer Rates
  - 3. Coffee Street Site

**Next Meeting:** February 2016 (Day and Time to be determined)

**Adjourn Regular Meeting**

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