

**Public Utilities Regular Meeting**  
**Agenda**  
**Tuesday, January 21<sup>st</sup>, 2014**  
**12:30pm**

**Call to Order:** Jerry Evenson

- A. Agenda
- B. Minutes of the Regular Meeting, December 16<sup>th</sup>, 2013

**New Business**

- A. UUMPA Update (Jerod)
- B. Lanesboro Dam-State Bond Update (David)

**Regular Business: Staff**

- A. Payables
- B. Update on MRWA Interim Financing (\$1,000,000)
- C. Update Parkway Pub Shut Off Notice (Letter to Vince Jeanette)
- D. Update on Minnesota Department of Health-Fluoride Analytical Device Grant
- E. Update on Lanesboro Photo Voltaic Plan-CERTS Training
- F. Update Line Loss-Alley Behind Potiche Pottery, Pedal Pushers, The Pub, and Gil Bs Further Action Needed?
- G. Update Bid for Construction of Well Site-February 18th at 2:00 p.m. with a PUC meeting to follow at 5:00 p.m.
- H. Update Utilities Disconnect Policy-Dollar Amount or Time Frame of Delinquency?
- I. Case Backhoe quote from Don Benz-Titan Machinery (Merchants Bank 3, 4, 5 year lease options).
- J. Miscellaneous Items

**Adjourn Regular Meeting**

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