

Public Utilities Regular Meeting
Agenda
Tuesday, March 15, 2016
5:30 p.m.

Call to Order:

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, February 16, 2016
 - 2. Accounts Payable

Regular Business:

- A. Winona Mechanical
 - a) Pay Request #3, \$18,235.27
 - b) Certificate of Substantial Completion
- B. Municipal Well and Pump
 - a) Pay Request #3, \$27,955.52
 - b) Certificate of Substantial Completion
- C. Thein Well
 - a) Change Order #1
 - b) Pay Request #2, \$89,271.25
- D. Climate-Smart Municipalities
- E. REU Discussion
- F. Star Energy
 - a) Line Loss Study
 - b) Rate Study
 - c) Conversion Study
- G. Midwest Assistance Program
- H. Continued Business
 - 1. Circle Drive Properties
 - 2. Procedures Update
 - 3. Holiday light bulb replacement rebate

Next Meeting: April 19th, 2016 5:30 p.m.

Adjourn Regular Meeting
