

Public Utilities Regular Meeting
Agenda
Tuesday, August 16th, 2016
5:30 p.m.

Call to Order:

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, July 19, 2016
 - 2. Accounts Payable
- C. Utilities Staff Update

Regular Business:

- A. Tom Nigon – Electric Conversion Study
- B. Water discussion
- C. MPCA – Sewer concern
- D. CIP Discussion
- E. Continued Business
 - 1. Electric Utility Ordinance

Next Meeting: September 20th, 2016 5:30 p.m.

Adjourn Regular Meeting
