

Public Utilities Special Meeting
Thursday, November 10, 2016
5:30pm
Lanesboro City Office

Present: Tom Dybing, Char Brown, and Theresa Coleman

Absent: None

Visitors: Michael Brown, Mark and Elaine Edwards, Trish Capua, Michael and Julie Charlebois, Jim and Pam Watson, and Don Bell

Call to order: Commission Member Dybing called the meeting to order at 5:30 p.m.

- A. Water Utility Rate Options: Discussion began with noting that the REU system is not mandated by PFA, however the LPU must be able to demonstrate the ability to meet debt expenses. The commission reviewed the current REU system for water rates, as well as a tiered system. It was also discussed that whatever system is considered needs to be equitable as well as reward conservation. Administrator Peterson will review the figures between the two options and verify that both will match to the proposed budget and report to the Commission members on Monday, for their review prior to the regular meeting November 15th, 2016.

Adjourn: Member Brown motioned to adjourn the special meeting at 6:10p.m. Member Dybing seconded the motion. Motion carried all in favor.

Respectfully submitted,

Michele Peterson
City Administrator/Clerk