

Public Utilities Regular Meeting
Agenda
Tuesday, February 19th, 2019
5:30 p.m.

Call to Order:

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, January 16th, 2019
 - 2. Accounts Payable
- C. Council Liaison Update
- D. Staff Update

Regular Business:

- A. WWTF Presentation – Bolton & Menk
- B. Power Plant Condition Assessment
- C. Relay Replacement, connection to SCADA
- D. MPCA Inspection Report
- E. Update Chapter 52 Ordinances – clerical errors
- F. Update Chapter 54 Ordinances – clerical errors
 - 1. Review Ordinance 54.06
- G. Update Policy:
 - 1. Frozen Water Lines Policy
 - 2. Trace Wire Specification Policy
- H. PTO Trash Pump
- I. Miscellaneous

Next Meeting: March 19th, 2019 at 5:30p.m.

Adjourn Regular Meeting
