

Public Utilities Regular Meeting
Agenda
Tuesday, April 16th, 2019
5:30 p.m.

Call to Order:

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, March 19th, 2019
 - 2. Accounts Payable
- C. Council Liaison Update
- D. Staff Update

Community Input:

- A. Pam and Jim Watson, water usage
- B. Phil Dybing, Solar garden

Regular Business:

- A. Harold K. Scholz Company – Pay Request 1
- B. MN Energy Resources – AMI Equipment
- C. Continued Business:
 - 1. Power Plant
 - 2. PTO Trash Pump
 - 3. Ordinance 54.06
 - 4. Frozen Water Lines Policy
- D. Miscellaneous:
 - 1. Public Hearing, April 30th, 2019 at 6:30 p.m.

Next Meeting: May 15th, 2019 at 5:30p.m.

Adjourn Regular Meeting
