

**Public Utilities Regular Meeting**  
**Agenda**  
**Tuesday, May 15<sup>th</sup>, 2018**  
**5:30 p.m.**

**Call to Order:**

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
  - 1. Minutes of the Regular Meeting, April 17<sup>th</sup>, 2018
  - 2. Accounts Payable
- C. Council Liaison Update
- D. Staff Update

**Regular Business:**

- A. 2017 Audit Presentation
- B. MPCA Award
- C. Review of permit
- D. UMMEG Update
- E. Solar Update
- F. Repairs at Waste Water Treatment Facility
- G. Continued Business:
  - 1. Job Description / Salary Discussion
- H. Miscellaneous

**Next Meeting:** June 19<sup>th</sup>, 2018 at 5:30p.m.

**Adjourn Regular Meeting**

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