

**Public Utilities Regular Meeting
Agenda
Tuesday, June 16th, 2020 10:00 a.m.
Lanesboro Community Center Gymnasium and Zoom**

Join Zoom Meeting
<https://us02web.zoom.us/j/81747118730>

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
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Meeting ID: 817 4711 8730

Call to Order:

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, May 19th, 2020
 - 2. Accounts Payable
- C. Council Liaison Update
- D. Staff Update
- E. Dam Project Update

Regular Business:

- A. Water Loss
- B. SEMCAC Contract
- C. Continued Business:
 - 1. Electric Rate Study
- D. Miscellaneous

Next Meeting: July 21st, 2020 at 10:00 a.m.

Adjourn Regular Meeting
