

**Lanesboro Public Utilities
Regular Meeting Agenda
Tuesday, October 19, 2021 10:00 a.m.
Lanesboro Community Center Meeting Room and Zoom**

Join Zoom Meeting
<https://us02web.zoom.us/j/81563071139>

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
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Meeting ID: 815 6307 1139

Call to Order:

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, September 21, 2021
 - 2. Accounts Payable
- C. Wastewater Treatment Facility Project Update
- D. Staff Update
- E. City Council Update

Regular Business:

- A. Resolution 2021-24 Authorizing Transfer of Public Utility Funds
- B. Parkway Market - Reimbursement Request
- C. Continued Business:
 - a. Apartment Base Charges
 - b. Power Plant Repair
 - c. Capital Projects
 - i. Pricing for replacing the relays as a 2021 project
 - ii. Updated estimate for a 6" sludge pump
 - iii. Quotes for valve replacement
 - iv. Updated quote for Automating the Generator in 2022
- D. Miscellaneous

Next Meeting: Tuesday, November 16, 2021 at 10:00 a.m.

Adjourn Regular Meeting
