

**Lanesboro Public Utilities
Regular Meeting Agenda
Tuesday, November 16, 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)
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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, October 19, 2021
 - 2. Accounts Payable
- C. Wastewater Treatment Facility Project Update
- D. Staff Update
- E. City Council Update

Regular Business:

- A. Lanesboro Housing Association
- B. Grinder Pump Repair Estimate
- C. Utility Account Billing and Assessment Regulations
- D. Spill Prevention Control and Countermeasure Plan
- E. Continued Business:
 - a. Parkway Market - Reimbursement Request
 - b. Apartment Base Charges
 - i. Multi-Family Electric Meters:
 - c. Power Plant Repair
 - d. 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
- F. Miscellaneous
 - a. Commission Member 3 year term needed

Next Meeting: Tuesday, December 21, 2021 at 10:00 a.m.

Adjourn Regular Meeting
