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