Lanesboro Public Utilities
Regular Meeting Agenda
Tuesday, January 18, 2022 10:00 a.m.
Lanesboro Community Center Meeting Room and Zoom

Join Zoom Meeting: https://us02web.zoom.us/j/82892168693
Dial by your location: 1 312 626 6799 US (Chicago), 646 876 9923 US (New York)
1 301 715 8592 US (Washington DC), Meeting ID: 828 9216 8693

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

Guest Speakers:
A. Gary Price
B. Lanesboro Housing Association

Regular Business:
A. Resolution 2022-01 - Authorizing the transfer of Public Utilities Funds
B. 2022 Step Scale and Cost of Living
C. Continued Business:
   a. Underground Study
   b. Water Connection, RLH
   c. Capital Projects
      i. Pricing for replacing the relays as a 2021 project
      ii. Quotes for valve replacement
      iii. Carbon Neutrality
         1. LED for Community Center Quote
      iv. Drip Lines Investigations
      v. Storm Sewer Investigations
D. Miscellaneous

Next Meeting: Tuesday, February 15, 2022 at 10:00 a.m.

Adjourn Regular Meeting