

**Lanesboro Public Utilities
Regular Meeting Agenda
Tuesday, July 19, 2022 10:00 a.m.
Lanesboro Community Center Meeting Room and Zoom**

Join Zoom Meeting: <https://us02web.zoom.us/j/82892168693?pwd=YIBPbEpvU3oxK0lNejFaNldFL3ZSQ09>

Dial by your location: 312 626 6799 US (Chicago), 646 876 9923 US (New York), 301 715 8592 US (Washington DC)
346 248 7799 US (Houston), 669 900 6833 US (San Jose), 253 215 8782 US (Tacoma)

Meeting ID: 828 9216 8693 Passcode: 611594

Find your local number: <https://us02web.zoom.us/u/kKrUMHhem>

Call to Order:

- A. Public Comments
- B. Agenda: Additions or Corrections
- C. Consent Agenda:
 - 1. Minutes of the Regular Meeting, June 21, 2022
 - 2. Accounts Payable
- D. Wastewater Treatment Facility Project Update
- E. Staff Update
- F. City Council Update

Regular Business:

- A. Ken Soiney - Electric Service Request
- B. Repairs to Mains and Service Lines
- C. CRC Membership Agreement
- D. Housing Incentives- Phil Dybing
- E. Continued Business:
 - a. Total cost for operating diesel generator
 - b. Reduce electric usage in public facilities
 - c. Capital Projects
 - i. Carbon Neutrality
 - ii. Drip Lines Investigations
 - iii. Storm Sewer Investigations
 - iv. Land Acquisition
- F. Miscellaneous

Group Tour of Facilities

Next Meeting: Tuesday, August 16, 2022 at 10:00 a.m.

Adjourn Regular Meeting
