

NOTICE

A REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION OF THE CITY OF VIRGINIA, MINNESOTA, WILL BE HELD AT THE OFFICE OF THE DEPARTMENT OF PUBLIC UTILITIES, 618 SECOND STREET SOUTH, VIRGINIA, MINNESOTA, ON MONDAY, JANUARY 22, 2018 AT 3:30 P.M.

1. CALL TO ORDER / ROLL CALL

2. APPROVE MEETING AGENDA

3. PUBLIC FORUM/ APPEARANCES

Prior arrangements to speak to the Commission should be made in advance by contacting the General Manager or the Customer Relations Supervisor

4. WRITTEN COMMUNICATIONS

a. LEA items: Next meeting scheduled for January 22, 2018 in Virginia at 4:30 PM

5. CONSENT AGENDA

Motion will be to approve the consent agenda as listed. The following items will be enacted by one motion unless a Commissioner requests an item be considered separately.

- a. Resolution No. 5253 - Approval of Payroll and Accounts Payable *
- b. Approval of Regular Commission Meeting Minutes from the December 22, 2017 meeting *

6. REPORTS OF COMMITTEES

- a. Safety Committee
 - 1. Monthly Injury Summary Report *
- b. Strategic Planning Committee

7. OLD BUSINESS

- a. Second Reading and Approval of Steam Abandonment Policy *

8. NEW BUSINESS

- a. Future Meeting Times
- b. Approve Travel Request for 2 Employees to attend MMUA Meter School; February 14-16, 2018; Marshall, MN *
- c. Approve Steam Conversion Plan *

9. MANAGER'S/STAFF REPORT

- a. Operations Update
- b. CIP Update
- c. Discuss other items in Commission packets

10. ADJOURN