

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, NOVEMBER 25, 2019 AT 3:30 P.M.

MEETING AGENDA

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: LEA Meetings will be called as needed
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. 5286 - Approval of Payroll, Accounts Payable and Net Payment Adjustments *
 - b. Approval of Regular Commission Meeting Minutes from the October 28, 2019 Meeting *
6. **REPORTS OF COMMITTEES**
 - a. Monthly Summary Injury Report *
7. **OLD BUSINESS**
 - a.
8. **NEW BUSINESS**
 - a. Approve Package Boiler Process
 - b. Set Special 2020 Preliminary Budget Meeting
9. **MANAGER'S/STAFF REPORT**
 - a. Operations Update
 - b. Discuss other items in Commission Packets
10. **ADJOURN**