

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, FEBRUARY 24, 2020 AT 4:30 P.M.

MEETING AGENDA

1. **CALL TO ORDER / ROLL CALL**
 - a. Election of Officers *
 - b. Approve 4th Monday Meetings at 3:30 p.m.

2. **APPROVE MEETING AGENDA**

3. **PUBLIC FORUM / APPEARANCES / WRITTEN COMMUNICATIONS**

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

4. **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. 5289 - Approval of Payroll, Accounts Payable and Net Payment Adjustments *
 - b. Approval of Regular Commission Meeting Minutes from the December 23, 2019 Meeting *

5. **REPORTS OF COMMITTEES**
 - a. Monthly Summary Injury Report *

6. **OLD BUSINESS**
 - a. Approve Package Boiler Agreement *

7. **NEW BUSINESS**
 - a. Utilities Agreement Regarding School District Properties – Resolution #5290 *
 - b. Update Commission’s Signature Card – Resolution #5291 *
 - c. Approve Retirement Notice *
 - d. Discuss Date for May Meeting
 - e. Approve Travel Request for 3 – Customer Servicepersons to attend MRWA Water and Wastewater Technical Conference; March 3-5, 2020; St. Cloud, MN *
 - f. Approve Travel Request for 2 – Linepersons to attend MMUA Substation School; March 24-25, 2020; Anoka, MN *
 - g. Approve Travel Request for Lineperson to attend MMUA Underground School; May 12-15, 2020; Marshall, MN *
 - h. Distributed Generation Report
 - i. Approve MMUA Legislative Conference *

8. **MANAGER’S/STAFF REPORT**
 - a. Operations Update
 - b. Other Discussion

9. **ADJOURN**