

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 25, 2019 AT 4:30 P.M.

1. CALL TO ORDER / ROLL CALL

- a. Election of Officers

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 scheduled on an as needed basis

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. 5275 - Approval of Payroll, Accounts Payable and Net Payment Adjustments *
- b. Approval of Regular Commission Meeting Minutes from the January 28, 2019 meeting *

6. REPORTS OF COMMITTEES

- a. Safety Committee
 - 1. Monthly Injury Summary Report *

7. OLD BUSINESS

8. NEW BUSINESS

- a. Approve Travel Request for Director – Plant Maintenance to attend SME Conferences; April 15-17, 2019; Duluth, MN

9. MANAGER'S/STAFF REPORT

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

10. ADJOURN