

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 26, 2018 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: Next meeting scheduled for March 26, 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. 5255 - Approval of Payroll and Accounts Payable *
- b. Approval of Regular Commission Meeting Minutes from the January 22, 2018 meeting *

6. REPORTS OF COMMITTEES

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

7. OLD BUSINESS

8. NEW BUSINESS

- a. Approve Travel Request for SWG Coordinator and 3 Servicemen to attend MRWA Water & Wastewater Technical Conference; March 6-8, 2018; St. Cloud, MN
- b. Agenda Packet Discussion

9. MANAGER'S/STAFF REPORT

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

10. ADJOURN