

# 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, MAY 21, 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 May 21, 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. 5259 - Approval of Payroll and Accounts Payable \*  
b. Approval of Regular Commission Meeting Minutes from the April 23, 2018 meeting \*

6. **REPORTS OF COMMITTEES**

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

7. **OLD BUSINESS**

8. **NEW BUSINESS**

- a. Liability Coverage - Waiver Form \*  
b. Acceptance of Administrative Office Building Bids \*  
c. NEMMPA Resolution \*  
d. Approve Retirement Notices \*

9. **MANAGER'S/STAFF REPORT**

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

10. **ADJOURN**