

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, JUNE 25, 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 July 24, 2018 in Hibbing 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. 5261 - Approval of Payroll and Accounts Payable *
 - b. Approval of Regular Commission Meeting Minutes from the May 21, 2018 meeting *
6. **REPORTS OF COMMITTEES**
 - a. Safety Committee
 1. Monthly Injury Summary Report *
7. **OLD BUSINESS**
 - a. Rouchleau Pit Dewater
8. **NEW BUSINESS**
 - a. Travel Request for Director – SWG and 2 Service Persons to attend MEA Regional Gas Operations Technical Summit; August 13-16, 2018; Rochester, MN
 - b. Approve 2017 Audit Report
9. **MANAGER’S/STAFF REPORT**
 - a. Operations Update
 - b. Discuss other items in Commission packets
10. **ADJOURN**