

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, JULY 27, 2020 AT 3:30 P.M.

THE VPU OFFICE WILL BE OPEN TO THE PUBLIC DURING THE MEETING.

MEETING AGENDA

1. **CALL TO ORDER / ROLL CALL**
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. 5295 - Approval of Payroll, Accounts Payable and Net Payment Adjustments *
 - b. Approval of Regular Commission Meeting Minutes from the June 22, 2020 Meeting *
5. **REPORTS OF COMMITTEES**
 - a. Safety Committee
 1. Monthly Summary Injury Report
 - b. Strategic Planning Committee
 1. Steam Conversion
 2. Package Boiler
 3. NEMMPA
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **MANAGER'S/STAFF REPORT**
 - a. Operations Update
 - b. Other Discussion
9. **ADJOURN**