

# 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, AUGUST 26, 2019 AT 3:30 P.M.

## MEETING AGENDA

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: LEA Meetings will be called as needed
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. 5282 - Approval of Payroll, Accounts Payable and Net Payment Adjustments \*
  - b. Approval of Regular Commission Meeting Minutes from the July 22, 2019 Meeting \*
6. **REPORTS OF COMMITTEES**
  - a. Monthly Summary Injury Report (table)
7. **OLD BUSINESS**
  - a. Approve Social Media Policy \*
  - b. Steam Conversion Update
8. **NEW BUSINESS**
  - a. Approve Travel Request for HR & Safety to attend Northern Regional Safety Day; September 26, 2019; Duluth, MN \*
  - b. Approve Travel Request for Line Crew to attend MMUA Overhead School; September 10-13, 2019; Marshall, MN \*
  - c. Steam Main Abandonment (600 Block of 8<sup>th</sup> St. N.)
9. **MANAGER'S/STAFF REPORT**
  - a. Operations Update
  - b. CIP Update
  - c. Discuss other items in Commission Packets
10. **ADJOURN**