

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 27, 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 tentatively scheduled for August 27, 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. 5264 - Approval of Payroll, Accounts Payable and Net Payment Adjustments *
b. Approval of Regular Commission Meeting Minutes from the July 23, 2018 meeting *

6. REPORTS OF COMMITTEES

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

7. OLD BUSINESS

- a. Electric Car Charging Station Update

8. NEW BUSINESS

- a. Approve Travel Request for two Linemen to attend MMUA Apprentice Training: September 11-14, 2018; Marshall, MN *
b. Main Water Tower Reconditioning Approval *
c. LEA/VPU Contract Terminations *

9. MANAGER'S/STAFF REPORT

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

10. ADJOURN