

PRINCETON PUBLIC UTILITIES COMMISSION
REGULAR MEETING
January 17, 2019 1:00 P.M.

- 1. Call to Order – Roll Call**
- 2. Swearing in Commissioner**
- 3. Election of Officers**
 - A. Chairman
 - B. Appointment of Secretary-Treasurer
- 4. Approval of Agenda – Additions or Deletions**
- 5. Approval of Minutes**
 1. Public Utilities Commission – Regular Meeting - December 19, 2018
- 6. Public Comment**

(This agenda section is for the purpose of allowing customers to address the Utility Board. Comments are limited to 3 minutes)
- 7. Approval of Official Depositories; Resolution 19-01**
- 8. Approval of Official Newspaper – Union-Times**
- 9. Approval of Accounts Payable**
- 10. Reports & Correspondence**
 - A. SMMPA Meetings
 - B. Electric Department Updates
 1. 2018 & 2019 Electric Distribution Projects update
 2. 2018 & 2019 Electric Generation Plant Projects update
 - C. Water Department Updates
 1. 2018 & 2019 Water Department Projects update
 - D. City of Princeton update
 - E. General Manager’s report
 - F. Open Meeting Law
 - G.
- 11. Unfinished Business**
 - A. Sherburne County Round a Bout – Water Main relocation
 - B.
- 12. New Business**
 - A. MN Pay Equity Report
 - B. PPUC & MMUA 2019 Tom Bovitz Memorial Scholarship
 - C. Mayer, Porter & Nelson, Ltd. 12-31-2018 Audit Engagement letter
 - D. Cogeneration and Small Power Production Tariff
 - E. Resolution 19-02 MinuteMan Press services
 - F. 2019 Fee and Rate Schedule
- 13. Other Business**
 - A. Princeton Business Expo
- 14. Adjournment**