

**PRINCETON PUBLIC UTILITIES COMMISSION**  
**REGULAR MEETING**  
**October 23<sup>rd</sup>, 2019 1:00 P.M.**

- 1. Call to Order – Roll Call**
- 2. Approval of Agenda – Additions or Deletions**
- 3. Approval of Minutes**
  - a. Public Utilities Commission – Regular Meeting – September 25<sup>th</sup>, 2019
  - b. Public Utilities Commission – Work Study Session – October 9<sup>th</sup>, 2019
- 4. Public Comment**

*(This agenda section is for the purpose of allowing customers to address the Utility Board. Comments are limited to 3 minutes)*
- 5. Approval of Accounts Payable**
- 6. Reports & Correspondence**
  - a. Annual SMMPA Board Meeting (October 10<sup>th</sup>-11<sup>th</sup> in Bloomington, MN)
  - b. Electric Department updates
    - i. Generation Plant
    - ii. Distribution System
  - c. Water Department Updates
  - d. City of Princeton update
  - e. General Manager's report
- 7. Unfinished Business**
  - a. Emergency Action Plan
  - b. Joint Meeting with City Council to be held at 5pm on Thursday, October 24<sup>th</sup>.
  - c. West Birch Estates Project – WAC fee discussion
  - d. Cash Reserve Policy - Draft
- 8. New Business**
  - a. Preliminary Budget Proposal
  - b. Health Insurance
  - c. Utility tractor hard cab
  - d. 2019 Holiday Lighting Contest
  - e. Lakes and Pines Low-Income project funding request
  - f. Resolution 19-12 Minuteman Press service
  - g. Next meetings
- 9. Other Business**
  - a. Employee Safety Training
  - b. General Manager Six Month Review
- 10. Adjournment**