

PRINCETON PUBLIC UTILITIES COMMISSION
REGULAR MEETING
December 18th, 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 – Closed Meeting – November 20th, 2019
 - b. Public Utilities Commission – Regular Meeting – November 20th, 2019
 - c. Public Utilities Commission – Joint Meeting w/ City Council – December 5th, 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. SMMPA Board Meeting (December 11th)
 - b. Electric Department updates
 - c. Water Department Updates
 - d. City of Princeton update
 - e. General Manager's report
- 7. Unfinished Business**
 - a. Summary of Closed Meeting on November 20th, 2019 – Chairperson Siercks
 - b. Summary of General Manager Review – Chairperson Siercks
 - c. 2020 Budget Adoption
 - d. 2020 Fee Schedule Adoption
 - e. Cash Reserve Policy Adoption
 - f. Stakeholder Engagement / Website Re-Design
- 8. New Business**
 - a. Resolution 19-14 Minuteman Press service
 - b. 2020 List Major Projects
 - c. Grand Marais request for solar allocation contributions
 - d. 2019 Write-offs
 - e. 2019 Disposal of Assets
- 9. Other Business**
 - a. City Council: Chapter 290 – Public Utilities Commission
 - b. City Council: Commissioner/Board Removal Process
- 10. Adjournment**