

**PRINCETON PUBLIC UTILITIES COMMISSION**  
**REGULAR MEETING**  
**March 27, 2019 1:00 P.M.**

- 1. Call to Order – Roll Call**
- 2. Approval of Agenda – Additions or Deletions**
- 3. Approval of Minutes**
  1. Public Utilities Commission – Regular Meeting – February 27, 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 Presentation – Dave Geschwind & Chris Schoenherr
  - B. SMMPA Meeting – March 13, 2019 Waseca
  - C. Electric Department Updates
    1. Gen Plant - Air Emission Testing – April 1, 2019, Cat Generator
    2. Distribution System
  - D. Water Department Updates
    1. Treatment Plants
    2. Distribution System – Frozen water services
    3. Towers
  - E. City of Princeton update
  - F. General Manager's report
- 7. Unfinished Business**
  - A. Sherburne County Round a Bout – Water Main relocation
  - B. Small Cell 5G Interconnection
  - C. Survey Results – Property Title
- 8. New Business**
  - A. PHS Scholarship Entries
  - B. Residential Customer Solar Installation
  - C. Electric and Water 5+ Year Capital Projects
  - D. 2018 Year End – Unaudited Financial Statements
  - E. 2018 Year End – Budget Recaps
  - F. 2019 Capital Expenditures request
  - G. PUC General Manager Position
  - H. Resolution 19-04 MinuteMan Press service
- 9. Other Business**
  - A. Princeton Business Expo- Reschedule to April 6
- 10. Adjournment**