

PRINCETON PUBLIC UTILITIES COMMISSION
REGULAR MEETING
June 26th, 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 – May 22nd, 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 Meeting – June 19th, 2019, Blooming Prairie
 - b. Electric Department updates
 - i. Generation Plant
 - ii. Distribution System
 - c. Water Department Updates
 - d. City of Princeton update
 - e. General Manager’s report
 - f.
- 7. Unfinished Business**
 - a. Sherburne County round-a-bout – Water Main relocation
 - b. Highway 95 water main relocation
 - c.
- 8. New Business**
 - a. Recognition of Henry “Hank” Findell’s Service to the Commission
 - b. Resolution 19-08 SMMPA Representative Change
 - c. 2018 Financial Audit
 - d. Financial Institution Updates
 - e. National Pollinator Week (June 17th – 23rd)
 - f.
- 9. Other Business**
- 10. Adjournment**