

PRINCETON PUBLIC UTILITIES COMMISSION
REGULAR MEETING
July 24th, 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 – June 26th , 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 (July 10th in Fairmont, MN)
 - b. Electric Department updates
 - i. Generation Plant
 1. Unit #7 Catalyst Report
 - ii. Distribution System
 - c. Water Department Updates
 - d. City of Princeton update
 - e. General Manager's report
- 7. Unfinished Business**
- 8. New Business**
 - a. Budget Discussion
 - b. Policy PUC.1 – Purchasing Policy
 - c. Policy PUC.2 – Conflict of Interest Policy
 - d. 2019 Fee Schedule Update
 - e. Minnesota Department of Health Drinking Water Service Connection Fee
- 9. Other Business**
 - a. Staffing
- 10. Adjournment**