

PUBLIC UTILITIES COMMISSION

REGULAR MEETING

May 27, 2026, 1:00 P.M.

Pursuant to due call and notice thereof, the Regular Meeting of the Public Utilities Commission, City of Princeton, was held at the Mille Lacs County Historical Society Depot Museum in the Amdall Room, 202 10th Avenue South, on May 27, 2026, at 1:00 p.m.

Meeting was called to order by Chair Nowak at 1:00 p.m.

1. CALL TO ORDER / ROLL CALL

Commissioners: Nick Nowak, Tom Jackson, and Richard Schwartz.

Absent: None

PPU Staff: General Manager Keith Butcher, Water/Power Plant Superintendent Scott Schmit, Office Manager Christina Cunningham, and Secretary/Treasurer Kathy Ohman.

Others: City Councilor Liaison Nick Taylor and Ed Yost.

2. APPROVAL OF AGENDA

Mr. Nowak called for additions or deletions to the agenda. There were none.

Mr. Jackson made a motion to approve the agenda of the May 27, 2026, Regular PUC Meeting. Mr. Schwartz seconded. Motion carried.

3. PUBLIC COMMENTS:

There were no Public Comments.

4. CONSENT AGENDA:

- a. Public Utilities Commission Regular Meeting Minutes – April 22, 2026
- b. Certification of Accounts Payable

Mr. Schwartz made a motion to approve the Consent Agenda of the May 27, 2026 Regular PUC Meeting with changes. Mr. Jackson seconded. Motion carried.

5. REPORTS:

- a. General Manager Report
 - i. Office Manager Report
 - ii. Water/Power Plant Superintendent Report
 - iii. Electric Superintendent Report

- b. Financial Reports – Cash Reserves
- c. Other Reports
 - i. SMMPA and EV Reports

6. **REGULAR AGENDA**

a. **CITY REPORT**

City Councilor Liaison Nick Taylor reported on activities with the City of Princeton which included him working with The Oaks to help answer questions.

Discussion.

b. **ECA ADJUSTMENT**

General Manager Keith Butcher presented *Memo 26-15: ECA Preview* to review ECA impacts on the financial reserves. Four options were presented to establish an ECA for the remainder of 2026.

Discussion.

Mr. Schwartz made a motion to approve an ECA as detailed in Option B for the remainder of 2026. Mr. Jackson seconded. Motion carried.

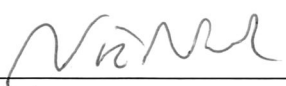
c. **2026 JOINT MEETING DISCUSSION**

General Manager Keith Butcher presented *Memo 26-16: Joint Meeting* regarding topics identified for discussion at a joint meeting with the Princeton City Council.

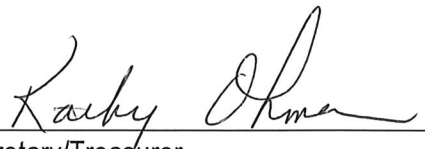
Discussion.

Mr. Jackson made a motion to approve a Joint Meeting with the Princeton City Council on June 2, 2026 at 4:30 p.m. to be held at Princeton City Hall. Mr. Schwartz seconded. Motion carried.

There being no further business, Mr. Jackson made a motion to adjourn the meeting at 2:14 p.m. Mr. Schwartz seconded. Motion carried.



Chair



Secretary/Treasurer