

**Lanesboro Public Utilities
Regular Meeting Agenda
Tuesday, January 18, 2022 10:00 a.m.
Lanesboro Community Center Meeting Room and Zoom**

Join Zoom Meeting: <https://us02web.zoom.us/j/82892168693>

Dial by your location: 1 312 626 6799 US (Chicago), 646 876 9923 US (New York)
1 301 715 8592 US (Washington DC), Meeting ID: 828 9216 8693

Call to Order:

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, December 21, 2021
 - 2. Accounts Payable
- C. Wastewater Treatment Facility Project Update
- D. Staff Update
- E. City Council Update

Guest Speakers:

- A. Gary Price
- B. Lanesboro Housing Association

Regular Business:

- A. Resolution 2022-01 - Authorizing the transfer of Public Utilities Funds
- B. 2022 Step Scale and Cost of Living
- C. Continued Business:
 - a. Underground Study
 - b. Water Connection, RLH
 - c. Capital Projects
 - i. Pricing for replacing the relays as a 2021 project
 - ii. Quotes for valve replacement
 - iii. Carbon Neutrality
 - 1. LED for Community Center Quote
 - iv. Drip Lines Investigations
 - v. Storm Sewer Investigations
- D. Miscellaneous

Next Meeting: Tuesday, February 15, 2022 at 10:00 a.m.

Adjourn Regular Meeting
