

**Lanesboro Public Utilities
Regular Meeting Agenda
Tuesday, May 17, 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. Public Comments
- B. Agenda: Additions or Corrections
- C. Consent Agenda:
 - 1. Minutes of the Regular Meeting, April 19, 2022
 - 2. Accounts Payable
 - 3. 2022 SEMCAC Agreement
- D. Wastewater Treatment Facility Project Update
- E. Staff Update
- F. City Council Update

Regular Business:

- A. Continued Business:
 - a. Capital Projects
 - i. Carbon Neutrality
 - ii. Drip Lines Investigations
 - iii. Storm Sewer Investigations
 - iv. Land Acquisition
- B. Miscellaneous

Group Tour of Facilities

Next Meeting: Tuesday, June 21, 2022 at 10:00 a.m.

Adjourn Regular Meeting
