

**Lanesboro Public Utilities
Regular Meeting Agenda
Tuesday, September 20, 2022 10:00 a.m.
Lanesboro Community Center Meeting Room and Zoom**

Join Zoom Meeting: <https://us02web.zoom.us/j/82892168693?pwd=YIBPbEpvU3oxK0lNejFaNldFL3ZSQ09>

Dial by your location: 312 626 6799 US (Chicago), 646 876 9923 US (New York), 301 715 8592 US (Washington DC)
346 248 7799 US (Houston), 669 900 6833 US (San Jose), 253 215 8782 US (Tacoma)

Meeting ID: 828 9216 8693 Passcode: 611594

Find your local number: <https://us02web.zoom.us/u/kKrUMHhem>

Call to Order:

- A. Public Comments
- B. Agenda: Additions or Corrections
- C. Consent Agenda:
 - 1. Minutes of the Regular Meeting, August 16, 2022
 - 2. Accounts Payable
- D. Wastewater Treatment Facility Project Update
- E. Street & Utility Improvement Project Update
- F. Staff Update
- G. City Council Update

Regular Business:

- A. Electric Meter Replacement
- B. NOVA Power Portal
- C. MMUA Safety Training
- D. Continued Business:
 - a. 2023 Budget
 - b. Housing Incentives
 - c. Reduce electric usage in public facilities
 - d. Capital Projects
 - i. Carbon Neutrality
 - ii. Drip Lines Investigations
 - iii. Storm Sewer Investigations
 - iv. Land Acquisition
- E. Miscellaneous

Next Meeting: Tuesday, October 18, 2022 at 10:00 a.m.

Adjourn Regular Meeting
