

**Lanesboro Public Utilities
Regular Meeting Agenda
Tuesday, January 17, 2023 10:00 a.m.
Lanesboro Community Center Meeting Room and Zoom**

*Zoom is provided as a way to offer more accessibility to council and committee meetings.
However, due to potential technical issues, full functionality is not guaranteed*

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, December 20, 2022
 - 2. Accounts Payable
 - 3. 2022 Audit Engagement - Smith Schafer
- D. Wastewater Treatment Facility Project Update
- E. Street & Utility Improvement Project Update
- F. Staff Update
- G. City Council Update

Regular Business:

- A. New Business:
 - a. Base Fee Refund Request - Capua
 - b. Load Control Equipment Replacement
- B. Continued Business:
 - a. Base Charges for New Accounts
 - b. Electric Meter Replacement
 - c. Capital Projects
 - i. Carbon Neutrality
 - ii. Drip Lines Investigations
 - iii. Storm Sewer Investigations
 - iv. Land Application
- C. Miscellaneous

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

Adjourn Regular Meeting
