## Lanesboro Public Utilities Regular Meeting Agenda Monday October 16, 2023 5:30 p.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=YlBPbEpvU3oxK0lNejFaNldFL3ZSQT09

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: <a href="https://us02web.zoom.us/u/kKrUMHhem">https://us02web.zoom.us/u/kKrUMHhem</a>

## Call to Order:

- A. Public Comments
- B. Agenda: Additions or Corrections
- C. Consent Agenda:
  - 1. Minutes of the Meeting, September 25, 2023
  - 2. Accounts Payable
- D. Staff Update
- E. City Council Update

## **Regular Business:**

- A. New Business:
  - a. Fire Department Calendar Ad \$215
  - b. 2024 Term Renewal-Jon Piper
  - c. Energy Efficiency Rebate Program Updates Needed
- B. Continued Business:
  - a. Lead Service Line Inventory Information
  - b. 2024 Budget Discussion and 2024 Proposed Rates
  - c. Lamon Plat Development
  - d. WWTF-Brewery
  - e. Capital Projects
    - i. Land Application
    - ii. Electric Meter Replacement
- C. Miscellaneous

Next Meeting: Monday, November 20, 2023 at 5:30 p.m.

Adjourn Regular Meeting

<sup>\*\*</sup>Commissioner Roelofs will be participating remotely at 1000 S Grand Avenue, Charles City, Iowa 50616.\*\*