

**Lanesboro Public Utilities
Regular Meeting Agenda
Monday November 13, 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=YIBPbEpvU3oxK0lNejFaNldFL3ZSQTO9>

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 Meeting, October 13, 2023](#)
 - 2. [Accounts Payable](#)
- D. Staff Update
- E. City Council Update

Regular Business:

- A. New Business:
 - a. Employee Personnel Policy Vacation Request

- B. Continued Business:
 - a. Lead Service Line Inventory Information
 - b. Parkway Market - Reimbursement Request
 - c. 2024 Final Budget and 2024 Proposed Rates/Late Fee Reinstatement
 - d. Lamont Plat Development- Electric Expenses Analysis
 - e. WWTF-Brewery
 - f. Energy Efficiency Rebate Program Updates
 - g. Capital Projects
 - i. Land Application
 - ii. Electric Meter Replacement
- C. Miscellaneous

Next Meeting: Monday, December 18, 2023 at 5:30 p.m.

Adjourn Regular Meeting