Lanesboro Public Utilities Regular Meeting Agenda Tuesday, January 16, 2024 5:30 p.m. Lanesboro Community Center Meeting Room and Zoom

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Meeting ID: 828 9216 8693 Passcode: 611594 Dial by your location• +1 305 224 1968 US • +1 309 205 3325 US• +1 312 626 6799 US (Chicago)

Call to Order:

- A. Public Comments
- B. Agenda: Additions or Corrections
- C. Consent Agenda:
 - 1. Minutes of December 18, 2023 Meeting
 - 2. Accounts Payable
- D. Staff Update
- E. City Council Update

Regular Business:

- A. New Business:
 - a. <u>NUVEI Utility Billing Upgrade</u>
- B. Continued Business:
 - a. Lead Service Line Inventory Information
 - b. WWTF-Brewery
 - c. Capital Projects
 - i. Land Application
 - ii. Electric Meter Replacement
- C. Miscellaneous

Next Meeting: Tuesday, February 20, 2024 at 5:30 p.m. (Monday is President's Day)

Adjourn Regular Meeting