

**Lanesboro Public Utilities
Regular Meeting Agenda
Tuesday, February 20, 2024 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=YIBPbEpvU3oxK0lNejFaNldFL3ZSOT09>

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. [Amended Minutes of November 13, 2023, Regular Meeting](#)
 - 2. [Minutes of January 16, 2024, Regular Meeting](#)
 - 3. [Accounts Payable](#)
 - 4. [2023 Audit Engagement - Smith Schafer](#)
- D. Staff Update
- E. City Council Update

Regular Business:

- A. New Business:
 - a. [WWTF Bronze Plaque](#)
- B. Continued Business:
 - a. Lead Service Line Inventory Information
 - b. WWTF Industrial User Agreement
 - c. Capital Projects
 - i. Electric Meter Replacement
 - d. Nuvei Customer Billing Platform
- C. Miscellaneous

Next Meeting: Monday, March 18, 2024 at 5:30 p.m.

Adjourn Regular Meeting