



City of Mora
Kanabec County, Minnesota
Meeting Agenda
Public Utilities Commission

Mora City Hall
101 Lake St. S
Mora, MN 55051

Tuesday, February 20, 2024

3:00 PM

Mora City Hall

1. Call to Order / Pledge of Allegiance

2. Roll Call

- PUC Chair Greg Ardner
- Commissioner Ryan Christianson
- Commissioner Dave Chmiel
- Commissioner Brett Baldwin
- Commissioner Joe Heggernes

3. Adopt Agenda *(No item of business shall be considered unless it appears on the agenda for the meeting. Council members may add items to the agenda prior to adoption of the agenda.)*

4. Consent Agenda *(Those items listed under Consent Agenda are considered to be routine by the City Council and will be acted upon by one motion under this agenda item. There will be no separate discussion of these items, unless a Council Member so requests, in which event, the item will be removed from the consent agenda and considered immediately after the adoption of the consent agenda.)*

- a. January 16, 2024 Regular Meeting Minutes
- b. January 2024 Claims

5. Open Forum *(Individuals may address the council about any item not contained on the regular agenda. There is a maximum of fifteen (15) minutes set aside for open forum. A maximum of three (3) minutes is allotted per person. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff for future report.)*

6. Special Business- none

7. New Business

- a. Customer Agenda Request High Water Usage – JCF Properties
- b. Quamba Flow Meter Purchase
- c. 101 Villa Drive
- d. Employee Wellness Fund Contribution
- e. Electric Automated Outage Call Out System – Mpower
- f. Well Maintenance / Repair – High Service Pump Maintenance/Repair
- g. Wastewater Plant Digester and PFA Funding

8. Old Business

- a. Heavy Duty Service Truck Update

9. Reports

- a. Public Utilities General Manager
- b. Public Works Director
- c. Commissioner Dave Chmiel
- d. Commissioner Joe Heggernes
- e. Commissioner Ryan Christianson
- f. Commissioner Brett Baldwin
- g. Public Utilities Chair Greg Ardner

10. Adjournment