

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

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

Monday, April 18, 2022 3:00 PM Mora City Hall

- 1. Call to Order
- 2. Roll Call
- **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. Regular PUC Meeting- March 14, 2022
  - b. Special PUC Meeting Minutes- April 11, 2022
  - c. Claims March 2022
- 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

a. 101 Villa Drive

#### 7. New Business

- a. Utility Payment Arrangement Terms
- b. Utility Rate Adjustments
- c. Distributed Energy Reporting Update PUC Resolution No. 2022-421
- d. Southern Minnesota Municipal Power Agency Change in Membership Representative PUC Resolution No. 2022-422
- e. Approve Hire of Water/Wastewater Operator III Bontjes

#### 8. Old Business

a. MMUA Scholarship Contest Essay's

#### 9. Communications

- a. Utility Billing Quarterly Report
- b. Utility Billing Adjustment Report
- c. Electric Vehicle Charging Station Quarterly Report
- d. Sanitary Sewer Quarterly Report

### 10. Reports

- a. Public Utilities General Manager
- b. Public Works Director
- c. Commissioner Baldwin
- d. Commissioner Christianson
- e. Chair Ardner

# 11. Adjournment