

SLEEPY EYE PUBLIC UTILITIES COMMISSION

REGULAR MEETING AGENDA

January 8th, 2019

*Meeting to be held in the City Council Chambers,
200 Main Street East, Sleepy Eye MN at 5:00 PM*

- 1 Call to order/roll call
- 2 Approval of agenda
- 3 Approval of minutes from previous meetings
- 4 Election of officers
- 5 Consider invoices for payment
- 6 Review monthly operational and financial reports

NEW BUSINESS/OTHER BUSINESS:

- 7 Recap of Council meeting regarding City Manager hire (if necessary)
- 8 Consider possible new wind contract - Kyle Haemig with CMPAS will be present
- 9 Consider request from staff to make last years "summer" hours permanent
- 10 Consider increasing meter reader compensation to \$0.31/meter to \$0.32/meter
- 11 Consider Public Works Director Contract
- 12 Reminder MMUA Winter Legislative Meeting
January 29-30, 2019 Double Tree Hotel, St. Paul

Adjourn _____