

SLEEPY EYE PUBLIC UTILITIES COMMISSION

REGULAR MEETING AGENDA

July 14th, 2020

*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 Consider invoices for payment
- 5 Review monthly operational and financial reports

NEW BUSINESS/OTHER BUSINESS:

- 6 Alex Martin present to discuss generator PLC upgrade, BUS circuit switchers, and cable install between the substation and the BUS room
- 7 Consider approval of the 2019 Audit report
- 8 Consider laptop computers for Commissioners
- 9 Discuss dates to review and edit budget accounts
- 10 Consider resolution 196 to appoint Mike Hardin the alternate representative on the CMPAS and CMMPA Board of Directors