## **NOTICE**

A REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION OF THE CITY OF VIRGINIA, MINNESOTA, WILL BE HELD AT THE OFFICE OF THE DEPARTMENT OF PUBLIC UTILITIES, 618 SECOND STREET SOUTH, VIRGINIA, MINNESOTA, ON MONDAY, OCTOBER 27, 2025 AT 3:30 P.M.

## MEETING AGENDA

- 1. CALL TO ORDER / ROLL CALL
- 2. APPROVE MEETING AGENDA
- 3. PUBLIC FORUM / APPEARANCES / WRITTEN COMMUNICATIONS

Arrangements to speak to the Commission should be made in advance by contacting the General Manager or the Customer Relations Supervisor

4. <u>CONSENT AGENDA</u>

Motion will be to approve the consent agenda as listed. The following items will be enacted by one motion unless a Commissioner requests an item be considered separately.

- a. Resolution No. 5372- Approval of Payroll, Accounts Payable and Net Payment Adjustments \*
- b. Approval of Regular Commission Meeting Minutes from the September 22, 2025 Meeting \*
- 5. <u>REPORTS OF COMMITTEES</u>
  - a. Safety Committee
    - 1. Monthly Summary Injury Report \*
- 6. OLD BUSINESS
  - a. Construction Surface Patching Update
  - b. Line Crew Garage Generator Update
  - c. MDH Water Service Line Inventory Update \*
- 7. <u>NEW BUSINESS</u>

a.

- 8. MANAGER'S/STAFF REPORT
  - a. Operations Update
  - b. Other Discussion
- 9. <u>ADJOURN</u>