

AGENDA

1.0 GOVERNANCE

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance
- 1.3 Consider the Agenda
- 1.4 Resolution Recognizing 2026 Public Power Week
- 1.5 Resolution Recognizing 2026 Customer Service Week

2.0 CONSENT (Routine items. No discussion. Approved by one motion.)

- 2.1 Check Register – August 2026
- 2.2 Regular Meeting Minutes – August 11, 2026

3.0 OPEN FORUM (Non-agenda items for discussion. No action. Presenters must adhere to a time limit of 3 minutes.)

4.0 POLICY & COMPLIANCE (Policy review, policy development, and compliance monitoring.)

- 4.1 Commission Policy Review – G.4i1 – Investments
- 4.2 Commission Policy Update – G.4i6 – Public Purpose Expenditures

5.0 BUSINESS ACTION (Current business action requests and performance monitoring reports.)

- 5.1 Financial Report – July 2026
- 5.2 2027 Annual Business Plan: Capital Projects & Equipment Purchases and 20-Year Capital Projections
- 5.3 County State Aid Highway 44 Cost Share Agreement

6.0 BUSINESS DISCUSSION (Future business planning, general updates, and informational reports.)

- 6.1 Staff Updates
- 6.2 City Council Update
- 6.3 Minnesota Municipal Utilities Association Summer Conference Discussion
- 6.4 Future Planning (Announce the next regular meeting, special meeting, or planned quorum.)
 - a. Regular Commission Meeting – October 13, 2026
 - b. 2026 Governance Agenda
- 6.5 Other Business (Items added during agenda approval.)

7.0 ADJOURN REGULAR MEETING
