

**MELROSE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MONDAY, AUGUST 10, 2026 – 4:45 P.M.**

AGENDA

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Bills / Purchase Orders
 - c. Approval of Investments
4. Reports
 - a. Water/Wastewater Supervisor Report
 - b. Electric Department Report
 - c. City Administrator Report
5. Action Items
 - a. Bucket Truck
 - b. MRES Power Sale Agreement (S-1)
 - c. Water/Wastewater Treatment Facility Pump and Blower Improvement Project Invoice for July
 - d. Water/Wastewater Treatment Facility Thickening Study Invoice for July
 - e. Water/Wastewater Treatment Facility Pump and Blower Improvement Project GMP Contract Amendment
 - f. Electric Breakers
6. New Business
 - a. City of Melrose Quarterly Financial Report
 - b. Ivan and Renee Blenker Assessment
 - c. Generation Plant Future Upgrades Discussion
 - d. Crimper and Underground Cutter
7. Old Business
 - a. Well 7 Replacement Progress Report
 - b. MRES Distribution Maintenance Agreement Update
 - c. 2021 Water/Wastewater Treatment Facility Project – SEH
 - d. 2021 Water/Wastewater Treatment Facility Project – Magney
8. Informational Items
 - a. The next PUC meeting will be held on Monday, September 14 at 4:45pm.
9. Adjournment