

**MELROSE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MONDAY, APRIL 13, 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
 - d. Step Increase for Andrew Klaphake
 - e. Step Increase for Alexandra Evenson
4. Reports
 - a. Water/Wastewater Supervisor Report
 - b. Electric Department Report
 - c. City Point of Contact Report
5. Action Items
 - a. Melrose Solids Thickening Alternatives Analysis Proposal
 - b. WWTF Pump and Blower Improvements Project, Selection of CMAR Contractor
 - c. Hiring of Seasonal/Temporary Streets & Parks Worker
6. New Business
 - a. Commission Consideration of Resolution 2026-18, Approving Labor Agreement and Memorandum of Understanding Between the City of Melrose and American Federation of State, County, and Municipal Employees, Council No. 65, Local 0748.
 - b. Strategy For Labor Negotiations Pursuant to Minnesota Statutes, Section 13D.03, Subdivision 1.
This section will be closed to discuss labor negotiation strategy under Minnesota Statutes, Section 13D.03, Subdivision 1
 - c. Electric Supervisor Position Information
 - d. City Administrator Position Profile Discussion
7. Old Business
 - a. Water/Wastewater Treatment Facility Plan Update
 - b. Well 7 Replacement Progress Report
8. Informational Items
 - a. The next PUC meeting will be held on Monday, May 11 at 4:45pm.
9. Adjournment