

**MELROSE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MONDAY, JUNE 8, 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. Doris Rieland 10 Years of Service Recognition
 - e. Step Increase for Connor Kockler
4. Reports
 - a. Water/Wastewater Supervisor Report
 - b. Electric Department Report
 - c. City Point of Contact Report
5. Action Items
 - a. Utility Box and Box Pad Replacement
 - b. Electric Department Summer Hours Proposal
 - c. 2026 Property Insurance Renewal
 - d. Purchasing Policy Proposed Changes
 - e. Wellhead Land Question
6. New Business
 - a. Electric Line Supervisor/MRES Contract Discussion
 - b. Bridge Plan
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, July 13 at 4:45pm.
 - b. The Receptionist-Building Permit Tech position has been advertised. The closing date for applications is June 15th at 4:30 pm.
9. Adjournment