

**MELROSE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MONDAY, FEBRUARY 9, 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. Water/Wastewater Plant Grit Building Heater Replacement
 - b. Contract B: Well 10 Raw Water Main, Electrical, and Pump House Improvements
 - c. 2025-2026 LMCIT Workers' Compensation Insurance Quote
 - d. Memorandum of Understanding between City of Melrose and AFSCME Local 65
 - e. Electric Department Hiring of Staff - Summer Apprentice Line Worker
 - f. Streets/Parks Department Hiring of Staff - Seasonal Part-Time Worker
6. New Business
 - a. Melrose Public Utilities Quarterly Financial Report
 - b. Water/Wastewater Treatment Plant Blower Building Project Proposal
 - c. Electric Department Bridge Plan and DM Services
7. Old Business
 - a. Water/Wastewater Treatment Facility Plan Update
 - b. Well 7 Replacement Progress Report
 - c. County Road 169 Electric Line Replacement
8. Informational Items
 - a. Schools and Training
 - Electric Department employees Seth Ryan, Jake Muellner, and Cole Baker attended MMUA Meter School from February 3-6.
 - Water/Wastewater Department employees Evan Gregory, Spencer Notch, Jeremy Schrantz, and Josh Elfering will be attending Water

Operator Bootcamp from February 18-19.

b. The next PUC meeting will be held on Monday, March 23 at 4:45pm.

9. Adjournment