

**MELROSE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MONDAY, MARCH 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
 - d. Step Increase for Lisa Braun
4. Reports
 - a. Water/Wastewater Supervisor Report
 - b. Electric Department Report
5. Action Items
 - a. Hiring of 1,000-Hour Apprenticeship for Electric Department
 - b. Boerger FL 1036 Pump Parts
 - c. County Road 169 Electric Line Replacement
 - d. MRES and City of Melrose Distribution System Operations and Maintenance Agreement for the Electric Department
 - e. Request to Vacate Utility Easements – KL Plat No. 1
 - f. Billboard Question
6. New Business
 - a. Resolution 2026-14 Authorizing Utility Policy Changes
7. Old Business
 - a. Water/Wastewater Treatment Facility Plan Update
 - b. Well 7 Replacement Progress Report
 - c. Memorandum of Understanding between City of Melrose and AFSCME Local 65 re Minnesota Paid Family Leave
8. Informational Items
 - a. Schools and Training
 - b. The next PUC meeting will be held on Monday, April 13 at 4:45pm.
9. Adjournment