

**MELROSE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MONDAY, JULY 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
4. Reports
 - a. Water/Wastewater Supervisor Report
 - b. Electric Department Report
 - c. City Point of Contact Report
5. Action Items
 - a. Water/Wastewater Treatment Facility Pump and Blower Improvement Project Invoices
 - b. Water/Wastewater Treatment Facility Sludge Thickening Study Invoice
 - c. Utility Poles
 - d. Roach Development Electrical Materials
 - e. Water/Wastewater Treatment Facility Office Area Roof Replacement
 - f. 4th Ave NE Sewer Main Slip Lining
6. New Business
 - a. MMUA Diesel Generation Operator Program/MRES Discussion
7. Old Business
 - a. Well 7 Replacement Progress Report
 - b. WWTF Pump and Blower Improvement Project Update
 - c. WWTF Sludge Thickening Study Update
8. Informational Items
 - a. The next PUC meeting will be held on Monday, August 10 at 4:45pm.
 - b. Schools and Training
 - Electric Department employees Jake Muellner, and Cole Baker will be attending MMUA Training Days from July 28-30.
9. Adjournment