

**MELROSE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MONDAY, MAY 11, 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. Jeremy Schrantz 20 Years of Service
4. Reports
 - a. Water/Wastewater Supervisor Report
 - b. Electric Department Report
 - c. City Point of Contact Report
5. Action Items
 - a. Continuing Services Agreement – Nero Engineering
 - b. 500 kVA Transformer
 - c. Switchgear Fuse Boxes and Fuse End Fittings
 - d. EQ Tank Mixer Repair/Replacement
 - e. MOU for Seth Ryan
 - f. City Administrator Bridge Plan
 - g. MOU for Craig Maus
 - h. Hiring of Electric Supervisor
6. New Business
 - a. Battery System Customer Support Agreement – Ziegler Power Systems
 - b. Melrose Public Utilities Quarterly Financial Report
 - c. On-Call Pay for Electric and Water/Wastewater Supervisors
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, June 8 at 4:45pm.
9. Adjournment