

# VILLAGE OF COTTAGE GROVE

# NOTICE OF PUBLIC MEETING

## UTILITY COMMISSION

Wednesday, February 13, 2019

5:00 p.m.

Municipal Services Building  
210 Progress Drive

### AGENDA

1. Call to Order.
2. Determine that a quorum is present and that the agenda was properly posted.
3. Public Appearances – Public’s opportunity to speak to Commission Members about any item that is not a specific agenda item.
4. Discuss and consider Resolution 2018-23 – A Resolution of the Utility Commission to Forego Payment of Advance to TID #6 in the Amount of \$86,075.00 (item was tabled at the January 9, 2019 meeting).
5. Discuss and consider authorizing Baker Tilly to file a simplified rate case with the Public Service Commission for water utility rates.
6. Discuss PTAC recommendation from Baker Tilly.
7. Discuss potential solar panel installation on Municipal Services Building.
8. Discuss cooling tower credit policy.
9. Engineer’s Report.
10. Director’s Report.
11. Approve vouchers for payment.
12. Approve the minutes of the January 9, 2019 meeting.
13. Set next meeting date.
14. Adjournment.

Notice: Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.