

- 1. CALL TO ORDER (5:30)**
- 2. ADDITIONS OR CORRECTIONS TO AGENDA (5:30)**
- 3. ANNUAL MEETING (5:32)**
 - a. Issuance of Oath - Commissioner Vanessa Demuth
- 4. AUDIENCE INPUT (5:35)**
- 5. APPROVAL OF MINUTES (5:37)**
 - a. [November 28, 2022 Utility Commission Meeting Minutes](#)
- 6. PRESENTATION (5:40)**
 - a. None
- 7. PUBLIC HEARINGS (5:40)**
 - a. None
- 8. OLD BUSINESS (5:40)**
 - a. [2022 Water Efficiency and Stormwater Rebate Recap](#)
- 9. NEW BUSINESS (5:50)**
 - a. Discussion with Parks Department - Opportunities for Additional Water Conservation
- 10. EXECUTIVE DIRECTOR'S REPORT (6:15)**
 - a. City & Development Project Update (verbal)
 - b. [Well Pumping Reports - Q4 \(2022\) & Q1 \(2023\)](#)
 - c. [10-year Summary of Water Usage](#)
 - d. [Top-10 Water Users Listing](#)
 - e. Advanced Metering Infrastructure Installation (verbal)
 - f. Action Item / Issues list
 - i. 2024 Budget Proposal - Smart Meter Discount Purchase Program
 - g. Next Meeting - June 26, 2023
 - i. Well Sampling Report & Operational Modification Recommendations - Minnesota Department of Health
- 11. ADJOURNMENT (6:45)**