

## **AGENDA**

### **BABBITT PUBLIC UTILITIES COMMISSION**

#### **REGULAR MEETING**

December 20, 2011

4:00 p.m.

1. Call meeting to order
2. Roll call
3. Additions / Deletions
4. Approve Minutes of Regular Meeting of November 15, 2011.
5. Approve November 2011 Financial Report
6. Supervisor's report
7. MPCA – NPDES/SDS Permit MNG82011
8. RFQ's received (deadline to receive was 12/16/11)
  - a. Foth
  - b. S E H
  - c. Stantec
  - d. TKDA
9. Review of Position Classification Plan as adopted by the City of Babbitt
  - a. Review Supervisor Wage (labor contracts signed with City)
10. Projected estimates for 2012 revenue
11. Appoint President for 2012; submit recommendation to City Council to appoint PUC Commissioners for 2012

12. Correspondence:

- a. JoAn Angell
- b. Graymont LLC

13. Approve all bills and payrolls

14. Adjourn