

**BABBITT PUBLIC UTILITIES COMMISSION
SPECIAL MEETING
January 10, 2012**

The special meeting of the Babbitt Public Utilities Commission was called to order at 11:02 a.m. this date by President Hoheisel.

Present for roll call were Commissioner Huovinen and President Anzinger. Commissioner Sherman was absent.

Also present was Superintendent Koivisto.

It was moved by Huovinen, supported by Hoheisel, to accept the addition to the agenda as presented.

Motion declared carried.

RFQ's were reviewed from Foth, S E H, Stantec and TKDA for the Projected Need Capital Improvement Project. Staff was directed to contact these four companies and request an interview with each.

It was moved by Huovinen, supported by Hoheisel, to change the date of the next regular meeting to Tuesday, January 24, 2012 at 4:00 p.m.

Motion declared carried.

It was moved by Huovinen, supported by Hoheisel, to adjust the water/sewer charges for New Dimensions, effective Oct. 1, 2011, to reflect sewer maintenance charges only.

Ayes: Commissioner Huovinen and President Hoheisel

Nays: None

Absent: Commissioner Sherman

Motion declared carried.

It was moved by Huovinen, supported by Hoheisel, to adjourn the meeting at 11:25 a.m.

Motion declared carried.

Respectfully submitted,

Debbie Marinaro
PUC Secretary

Attest:

Paul Hoheisel, President
Public Utilities Commission