

AGENDA
BABBITT PUBLIC UTILITIES COMMISSION
REGULAR MEETING

January 26, 2012

2:00 p.m.

1. Call meeting to order
2. Roll call
3. Interview with Foth regarding PUC Capital Needs Improvement Project
4. Additions / Deletions
5. Approve Minutes of Regular Meeting of December 20, 2011, Special Meeting of January 10, 2012, Special Meeting of January 19, 2012 and Special Meeting of January 20, 2012.
6. Approve December 2011 Financial Report
7. Supervisor's report
8. Commission review of interviews with Stantec, Foth, S E H and TKDA.
9. Correspondence:
 - a. 2011 MN DNR – Annual Report of Water Use: Permit # – 1975-2158
 - b. League of MN Cities – Insurance check received
 - c. MPCA – PFA Loan Programs
 - d. Joanne Dahl
10. Approve all bills and payrolls
11. Adjourn