

**BABBITT PUBLIC UTILITIES COMMISSION
REGULAR MEETING
January 26, 2012**

The regular meeting of the Babbitt Public Utilities Commission was called to order at 2:00 p.m. this date by President Hoheisel.

Present for roll call were Commissioners Huovinen and Sherman, and President Hoheisel.

Also present was Superintendent Koivisto.

Foth was interviewed and gave a presentation on the PUC Capital Needs Improvement Project.

It was moved by Hoheisel, supported by Sherman to call a 10-minute recess at 2:30 p.m.

Motion declared carried.

It was moved by Hoheisel, supported by Huovinen, to reconvene at 2:40 p.m.

Motion declared carried.

There were no additions or deletions to the agenda.

It was moved by Huovinen, supported by Sherman, to approve the minutes of the regular meeting of December 20, 2011, special meeting of January 10, 2012, special meeting of January 19, 2012 and the special meeting of January 20, 2012

Motion declared carried.

It was moved by Huovinen, supported by Sherman, to approve the December 2011 Financial Report.

Ayes: Commissioners Huovinen and Sherman, and President Hoheisel

Nays: None

Absent: None

Motion declared carried.

After discussion on the outdoor rink being flooded, it was Commission consensus to send the Fire Department an invoice for 30,000 gallons of water usage @ \$10.00 per 1000 gallons. This usage was above and beyond the PUC's supply of water to the City at no charge.

Discussion was held on the four interviews with Foth, TKDA, Stantec and S E H. It was Commission consensus that all had great resumes and presentations. It will be a difficult decision to choose between them. Commissioners will review all the information presented and meet again next week to discuss. It was moved by Huovinen, supported by Sherman, to hold a special meeting on Thursday, February 2, 2012 to continue the process of selecting a company for the Capital Needs Project.

Motion declared carried.

It was moved by Huovinen, supported by Sherman, to approve all bills and payrolls as presented.

Ayes: Commissioners Huovinen and Sherman, and President Hoheisel.

Nays: None


Absent: None

Motion declared carried.

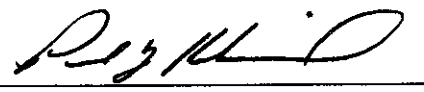
It was moved by Sherman, supported by Huovinen, to adjourn the meeting at 3:20 p.m.

Motion declared carried.

Respectfully submitted,


Debbie Marinaro
PUC Secretary

Attest:


Paul Hoheisel, President
Public Utilities Commission