

**BABBITT PUBLIC UTILITIES COMMISSION
SPECIAL MEETING
February 9, 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 Sherman and President Hoheisel. Absent was Commissioner Huovinen.

Also present was Superintendent Koivisto.

There were no additions or deletions.

Commissioner Huovinen entered the meeting at 11:05 a.m.

It was moved by Sherman, supported by Hoheisel, to accept the letter of resignation submitted by Ryan Larson.

Ayes: Commissioners Huovinen and Sherman, and President Hoheisel

Nays: None

Motion declared carried.

Staff will hold an exit interview with Ryan Larson and will also send a letter of thanks to him for his years of service to the PUC.

Discussion was held on filling the position of Water/Wastewater Operator. It was moved by Huovinen, supported by Sherman, to use casual help as needed until the position is filled.

A meeting will be scheduled with S E H on February 29, 2012 at 1:00 p.m. to define the needs and the scope of work for the Capital Improvement Project.

Superintendent Koivisto reported that the generator at the Wastewater plant needs repair. He will get quotes for the repair.

It was moved by Huovinen, supported by Sherman, to recess the meeting at 11:50 a.m.

Motion declared carried.

The meeting was reconvened at 11:00 a.m. on Monday, February 13, 2012. Present were Commissioner Sherman and President Hoheisel. Absent was Commissioner Huovinen. Also present was Superintendent Koivisto.

Discussion was held on the vacancy left by Ryan Larson's resignation.

Commissioner Huovinen entered the meeting at 11:10 a.m.

It was moved by Sherman, supported by Huovinen, to advertise for applications for the position of Water/Wastewater Operator.

Ayes: Commissioners Huovinen and Sherman, and President Hoheisel
Nays: None

Motion declared carried.

It was moved by Sherman, supported by Huovinen, to adjourn the meeting at 11:45 a.m.

Motion declared carried.

Respectfully submitted,

Debbie Marinaro
PUC Secretary

Attest:

Paul Hoheisel, President
Public Utilities Commission