

**BABBITT PUBLIC UTILITIES COMMISSION
SPECIAL MEETING
February 2, 2012**

The special meeting of the Babbitt Public Utilities Commission was called to order at 11:03 a.m. this date by President Hoheisel.

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

Also present was Superintendent Koivisto.

There were no additions or deletions.

Discussion was held on additional water usage by various city departments. Staff was directed to send a letter to department heads and to the City Council requesting that the PUC be informed of any additional water usage, over and above the normal, since they have to account for all water used and collected.

The Commission again reviewed the four proposals submitted for the PUC Projected Need Capital Improvement Project. It was moved by Sherman, supported by Huovinen, to enter into negotiations with S E H to provide a price for their services in developing a Scope of Work for the Project. Staff will send a letter to the remaining three companies advising them of the Commission's decision to contract with S E H.

Ayes: Commissioners Huovinen and Sherman, and President Hoheisel

Nays: None

Motion declared carried.

It was moved by Huovinen, supported by Sherman, to adjourn the meeting at 11:35 a.m.

Motion declared carried.

Respectfully submitted,

Debbie Marinaro
PUC Secretary

Attest:

Paul Hoheisel, President
Public Utilities Commission