

AGENDA
BABBITT PUBLIC UTILITIES COMMISSION
REGULAR MEETING

February 21, 2012

4:00 p.m.

1. Call meeting to order
2. Roll call
3. Additions / Deletions
4. Approve Minutes of Regular Meeting of January 26, 2012, Special Meeting of February 2, 2012, and Special Meeting of February 9, 2012.
5. Approve January 2012 Financial Report
6. Supervisor's report
 - a. Progress Report – Zup's and Street Projects
7. Fire Department Invoice – per January 26, 2012 meeting
8. S E H Agenda for February 29th meeting
9. Correspondence:
 - a. MN Rural Water
 - b. MN Public Facilities Authority
 - c. Managing Aging Water Infrastructure
 - d. Copies of letters sent to department heads/council - re: water usage
 - e. Copy of letters sent to Stantec, TKDA and Foth
 - f. S E H correspondence
10. Approve all bills and payrolls
11. Adjourn