

**BABBITT PUBLIC UTILITIES COMMISSION
REGULAR MEETING
February 21, 2012**

The regular meeting of the Babbitt Public Utilities Commission was called to order at 4:03 p.m. this date by President Hoheisel.

Present for roll call was Commissioner Sherman and President Hoheisel.

Absent was Commissioner Huovinen.

Also present was Superintendent Koivisto.

There were no additions or deletions to the agenda.

It was moved by Sherman, supported by Hoheisel, to approve the minutes of the regular meeting of January 26, 2012, special meeting of February 2, 2012, and special meeting of February 9, 2012.

Motion declared carried.

It was moved by Sherman, supported by Hoheisel, to approve the January 2012 Financial Report.

Ayes: Commissioner Sherman and President Hoheisel

Nays: None

Absent: Commissioner Huovinen

Motion declared carried.

Superintendent Koivisto gave an update on the Zup's and street projects.

It was moved by Hoheisel, supported by Sherman, to rescind the prior Commission consensus to send a bill to the Fire Department for water used to flood the outdoor rink.

Motion declared carried.

It was moved by Sherman, supported by Hoheisel, to send a letter to the Fire Department requesting a monthly report on gallons of water used to flood/maintain the outdoor rink.

Motion declared carried.

The Commission reviewed the agenda submitted by S E H for the meeting scheduled on February 29, 2012. They will make suggestions/additions/deletions as needed.

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

Ayes: Commissioner Sherman and President Hoheisel.

Nays: None

Absent: Commissioner Huovinen

Motion declared carried.

It was moved by Sherman, supported by Hoheisel, to adjourn the meeting at 4:40 p.m.

Motion declared carried.

Respectfully submitted,

Debbie Marinaro
PUC Secretary

Attest:

Paul Hoheisel, President
Public Utilities Commission