

**BABBITT PUBLIC UTILITIES COMMISSION
REGULAR MEETING
April 17, 2012**

The regular meeting of the Babbitt Public Utilities Commission was called to order at 4:00 p.m. this date by President Hoheisel.

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

Also present was Superintendent Koivisto.

There were no additions or deletions.

It was moved by Huovinen, supported by Sherman, to approve the minutes of the regular meeting of March 20, 2012 and special meeting of March 27, 2012.

Motion declared carried.

It was moved by Sherman, supported by Huovinen, to approve the March 2012 Financial Report.

Ayes: Commissioners Huovinen and Sherman, and President Hoheisel

Nays: None

Absent: None

Motion declared carried.

The contract with S E H for the Capital Needs Project has been reviewed by the City Attorney. He has requested two changes to the contract. The attorney for S E H will review and provide a revised contract to be signed.

The Commission reviewed and discussed loan payment schedules and options. This will be reviewed again at the next regular meeting.

Discussion was held on the Timber Trax gate. Superintendent Koivisto will get quotes on putting up a fence around the wastewater treatment plant.

Discussion was held on the terragator use. It will be put into use as soon as the new wastewater operator starts work next week.

Water/sewer rates and Appendix A was reviewed.

Discussion was held on the Zup's water/sewer bill. It was moved by Sherman, supported by Hoheisel, to increase the Zup's water/sewer bill by one (1) ERU due to the installation of a sprinkler system in the new building.

Ayes: Commissioner Sherman and President Hoheisel

Nays: None

Abstain: Commissioner Huovinen

Motion declared carried.

It was moved by Huovinen, supported by Sherman, to accept the correspondence as submitted.

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 5:30 p.m.

Motion declared carried.

Respectfully submitted,

Debbie Marinaro
PUC Secretary

Attest:

Paul Hoheisel, President
Public Utilities Commission