

**BABBITT PUBLIC UTILITIES COMMISSION
REGULAR MEETING
April 19, 2011**

The regular meeting of the Babbitt Public Utilities Commission was called to order at 4:04 p.m. this date by President Anzinger.

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

Also present was Superintendent Koivisto.

It was moved by Huovinen, supported by Hoheisel, to approve the minutes of the Regular Meeting of March 15, 2011 and the Special Meeting of April 11, 2011.

Motion declared carried.

It was moved by Huovinen, supported by Hoheisel, to accept the March 2011 Financial Report as presented.

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

Motion declared carried.

Superintendent Koivisto gave a report on his inspection of the sludge truck in St. James, MN. The City of St. James is waiting for a Ziegler representative to give them an appraisal on what the truck is worth. Discussion followed on the options for purchase and financing, and what renovations of the current building would be necessary to accommodate the size of the truck.

A quote was received from Quality Flow Systems, Inc. for replacement costs of a Dry-Pit Pump. Discussion followed with no action taken.

A quote was received from General Repair Service for a Sutorbilt 8H blower. Discussion followed with no action taken.

There was only one bid received for the 3-phase sludge conditioning tank. It was moved by Hoheisel, supported by Huovinen, to accept the bid of \$50.00 submitted by Kari Steenerson.

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

Motion declared carried.

The Commission requested that a letter be sent to the Mayor and City Council reminding them that PUC authorization is needed for water usage by contractors, well drillers, carnivals, etc.

It was moved by Huovinen, supported by Anzinger, to authorize Superintendent Koivisto to attend the 2011 MN-AWWA Northeast District Waterworks Operator School in Two Harbors, MN with expenses paid.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Motion declared carried.

Correspondence was received from Utility Service Communications Co., Inc.; AWWA Public Affairs; and CDC – Iodine-131 Found in Surface Water.

It was moved by Hoheisel, supported by Huovinen, to approve all bills and payrolls as audited.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Motion declared carried.

It was moved by Huovinen, supported by Hoheisel, to adopt RESOLUTION 11-1, AUTHORIZATION TO ACT ON BEHALF OF THE CITY OF BABBITT PUBLIC UTILITIES COMMISSION FOR TREASURY DIRECT SECURITIES.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Motion declared carried.

It was Commission consensus to have Superintendent Koivisto determine what is surplus equipment and no longer useable for the PUC, and to sell it to any interested parties.

p.m. It was moved by Huovinen, supported by Hoheisel, to adjourn the meeting at 4:46

Motion declared carried.

Respectfully submitted,

Debbie Marinaro
PUC Secretary

Attest:

Walt Anzinger, President
Public Utilities Commission