

**BABBITT PUBLIC UTILITIES COMMISSION
REGULAR MEETING
February 15, 2011**

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

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

Absent: None.

Also present was Superintendent Koivisto.

It was moved by Hoheisel, supported by Huovinen, to approve the minutes of the Regular Meeting of January 18, 2011.

Motion declared carried.

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

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Absent: None

Motion declared carried.

Ron LaFond from Bonestroo presented an overview of the proposal for the WWTP study, with expenses not to exceed \$15,900. No action was taken

It was moved by Hoheisel, supported by Huovinen, to authorize a PUC employee to attend the Loss Control Workshop.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Absent: None

Motion declared carried.

It was moved by Huovinen, supported by Hoheisel, to authorize the purchase of three stepladders.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Absent: None

Motion declared carried.

As the result of an OSHA inspection and fine, it was moved by Huovinen, supported by Hoheisel, to change the breaker panel in the #2 Well House – not to exceed \$1000.00.

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

Motion declared carried.

As a matter of information, SEH will be here on Thursday, March 17 to look at the WWTP.

Information about Adopt A Hydrant program was read by Superintendent Koivisto. It was consensus that it was not feasible to do. The Street Dept. is doing a good job with the snow.

There was no correspondence.

It was moved by Hoheisel, supported by Anzinger, to pass the underground tank information on to the Council.

Motion declared carried.

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

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

Motion declared carried.

It was moved by Hoheisel, supported by Anzinger, to adjourn the meeting at 4:34 p.m.

Motion declared carried.

Respectfully submitted,

Curt Koivisto
PUC Superintendent

Attest:

Walt Anzinger, President
Public Utilities Commission