

BABBITT PUBLIC UTILITIES COMMISSION
SPECIAL MEETING
June 9, 2011
(unapproved until next meeting)

The special meeting of the Babbitt Public Utilities Commission was called to order at 8:00 a.m. this date by President Anzinger.

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

Also present was Superintendent Koivisto.

The City of St. James accepted our bid of \$98,472.81 for the 2006 Terragator. Discussion was held on various terms of payment.

It was moved by Hoheisel, supported by Huovinen, to take \$15,000 from our SmithBarney Money Market account for a down payment, and to finance the remaining balance of \$83,472.81 with the City of St. James, with terms of 5 years @ 3.5% interest.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Motion declared carried.

It was moved by Hoheisel, supported by Huovinen, to authorize payment of the expense of a St. James employee to come to Babbitt to conduct training on the Terragator.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Motion declared carried.

It was moved by Hoheisel, supported by Huovinen, to authorize payment for the shipping of the Terragator to Babbitt and to have staff make the arrangements.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Motion declared carried.

It was moved by Huovinen, supported by Hoheisel, to increase the ERU rate by \$2.50, effective July 1, 2011.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Motion declared carried.

Staff was directed to post a notice in the local paper about the rate increase, send a letter of thanks to the City of St. James for their cooperation, and to move the remaining funds in the SmithBarney Money Market account to a Certificate of Deposit.

It was moved by Hoheisel, supported by Huovinen, to authorize the summer intern to attend Safety Training as scheduled.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Motion declared carried.

It was moved by Huovinen, supported by Hoheisel, to authorize payment for the background check on the summer intern.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Motion declared carried.

The annual Employee Review forms were given to Superintendent Koivisto. It is requested that he complete the review for Ryan Larson before the regular meeting in July. Superintendent's review will be conducted during the regular meeting in July.

It was moved by Huovinen, supported by Hoheisel, to adjourn the meeting at 8:45 a.m.

Motion declared carried.

Respectfully submitted,

Debbie Marinaro
PUC Secretary

Attest:

Walt Anzinger, President
Public Utilities Commission