

AGENDA
BABBITT PUBLIC UTILITIES COMMISSION
REGULAR MEETING

June 21, 2011

4:00 p.m.

1. Call meeting to order
2. Roll call
3. Approve Minutes of Regular Meeting of May 24, 2011, Special Meeting of May 31, 2011 and Special Meeting of June 9, 2011
4. Approve May 2011 Financial Report
5. Review the management letter sent from Walker, Giroux, Hahne after the audit for year end 2010 as it pertains to the public utilities. (Internal Control and Operating Efficiency: #2)
6. Received our final Permit No. MN0020656 from the MPCA. (the draft permit was reviewed earlier)
7. Recap of the bankruptcy for 2 properties: Per court order, \$83.81 was discharged on 1 property, and \$82.91 was discharged on the 2nd property. These amounts were delinquent at the time of the bankruptcy filing.
8. Notices were delivered to homes on Daisy, Elm, and Evergreen concerning the start of the SE Utility Project and water supply interruptions.
9. The financing contract was received from the City of St. James, and forwarded to Mitch Brunfelt, City Attorney, for review. Authorization may be needed to pay expenses for the review of the contract if charges apply.

10. Staff has arranged for shipping the Terra-Gator at a cost of \$1700. It is scheduled for delivery on June 21st. Banners have been ordered and arrangements made for the Peter Mitchell parade. Training will be scheduled with St. James at a later date.
11. Approve all bills and payrolls
12. Adjourn