

**BABBITT PUBLIC UTILITIES COMMISSION**  
**REGULAR MEETING**  
**June 21, 2011**  
**(not approved until next meeting)**

The regular meeting of the Babbitt Public Utilities Commission was called to order at 4:01 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 accept the two additions to the agenda as presented.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Motion declared carried.

It was brought to the Commission's attention by a resident that the increase in the sewer rates should include the 'snowbirds' who have their water temporarily shut off and pay for sewer maintenance fees. This issue will be discussed at the next PUC meeting.

Correspondence was read and reviewed from SmithBarney and WESCO-RAS pumps. Further discussion on the RAS pumps will be on the next agenda.

It was moved by Huovinen, supported by Hoheisel, to approve the minutes of the Regular Meeting of May 24, 2011, the Special Meeting of May 31, 2011, and the Special Meeting of June 9, 2011.

Motion declared carried.

It was moved by Hoheisel, supported by Huovinen, to approve the May 2011 Financial Report.

Ayes: Commissioners Huovinen and Hoheisel, and President Anzinger

Nays: None

Motion declared carried.

The management letter sent from Walker, Giroux and Hahne was reviewed as it pertained to the Public Utilities.

Staff presented a recap of the charges to be dismissed by court order on two properties.

Copies of the notifications for homeowners affected by the SE Utility Project were reviewed.

It was moved by Huovinen, supported by Hoheisel, to accept the financing contract for the Terra-Gator with St. James, MN with the revisions requested by City Attorney Brunfelt; and to authorize the proper signatures.

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

Motion declared carried.

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

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

Motion declared carried.

It was moved by Hoheisel, supported by Huovinen, to adjourn the meeting at 4:36 p.m.

Motion declared carried.

Respectfully submitted,

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Debbie Marinaro  
PUC Secretary

Attest:

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Walt Anzinger, President  
Public Utilities Commission