

**CITY OF HERMANTOWN  
UTILITY COMMISSION AGENDA – JANUARY 21, 2016**

*CITY ADMINISTRATIVE BUILDING, 5105 MAPLE GROVE ROAD  
7:00 PM – LARGE CONFERENCE ROOM*

1. **ROLL CALL**
2. **MINUTES** – Approval or Correction
  - a. November 12, 2015 regular meeting. December 10, 2015 meeting cancelled.
3. **PUBLIC DISCUSSION** *(This is the time for which individuals can address the Commission about any item pertaining to utilities. The time limit is three minutes per person)*
4. **OLD BUSINESS**
5. **NEW BUSINESS**
  - a. Recommendation to change the time of the Utility Commission meeting  
  
(Motion)
6. **REPORTS**
  - a. Budget to Actual Expenditure Report
  - b. Water Loss Report
  - c. Maintenance Report
  - d. Project and Policy Updates
  - e. Water and Sewer Applications Report
7. **COMMUNICATIONS**  
  
15-242            WLSSD  
TO:            John Mulder, City Administrator  
RE:            Western Lake Superior Sanitary District’s Wastewater Treatment  
                  Plant Report for October 2015  
  
15-248            Mediacom  
TO:            City of Hermantown  
RE:            Transforming to All-Digital (3<sup>rd</sup> Notice)  
  
15-261            MN Department of Health  
TO:            City of Hermantown  
RE:            Sanitary Survey Report for Hermantown Public Works System  
                  (PWS), St. Louis County

15-264            Mediacom  
TO:                City of Hermantown  
RE:                Effective January 18, 2016 Rate Adjustment

**8. COMMISSION MEMBERS REPORT**

- a.        Jim Samberg –
- b.        William Berg –
- c.        Robert McLachlan –
- d.        Vacancy
- e.        Vacancy

**9. RECESS**