

**CITY OF HERMANTOWN  
UTILITY COMMISSION AGENDA – NOVEMBER 17, 2016**

*CITY ADMINISTRATIVE BUILDING, 5105 MAPLE GROVE ROAD  
5:30 PM – LARGE CONFERENCE ROOM*

1. **ROLL CALL**
2. **MINUTES** – Approval or Correction
  - a. October 20, 2016 regular meeting.
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. Election of Officers for 2017:
    1. Chairman
    2. Vice-Chairman
    3. Secretary/Recorder

(Motion)
6. **REPORTS**
  - a. Budget to Actual Expenditure Report
  - b. Water Loss Report
  - c. Public Works Utility Maintenance Report
  - d. Project and Policy Updates
  - e. Water and Sewer Applications Report
7. **COMMUNICATIONS**
  - 16-19U MN Pollution Control Agency  
TO: City of Hermantown  
RE: Permitted MS4 Wastewater in the St. Louis River Watershed
  - 16-20U Neil Witikko, Cable Access Coordinator  
TO: City of Hermantown  
RE: Hermantown Cable Access Coordinator’s Report

**8. COMMISSION MEMBERS REPORT**

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

**9. RECESS**