

**CITY OF HERMANTOWN**  
**UTILITY COMMISSION AGENDA – FEBRUARY 18, 2016**

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

1. **ROLL CALL**
2. **MINUTES** – Approval or Correction
  - a. January 21, 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**
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**
  - 16-12            WLSSD  
TO:            John Mulder, City Administrator  
RE:            Western Lake Superior Sanitary District’s Wastewater Treatment Plant Report for November 2015
  
  - 16-14            Mediacom  
TO:            City of Hermantown  
RE:            Adding Channel 105
  
  - 16-17            WLSSD  
TO:            John Mulder, City Administrator  
RE:            Western Lake Superior Sanitary District’s Wastewater Treatment Plant Report for December 2015

**8. COMMISSION MEMBERS REPORT**

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

**9. RECESS**