

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

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

1. **ROLL CALL**
2. **MINUTES** – Approval or Correction
 - a. March 17, 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. Recommendation needed regarding Donald Carlson’s sewer discount request in the amount of \$196.91.

(Motion)
 - b. Recommendation needed regarding Vermillion Home’s sewer discount request in the amount of \$216.43.

(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**

16-42 WLSSD
TO: John Mulder, City Administrator
RE: Western Lake Superior Sanitary District’s Wastewater Treatment
 Plant Report for February 2016

16-45 Mediacom
TO: City of Hermantown
RE: \$1 Billion Capital Investment

- 16-04U Janice Shepherd, Utility Billing Clerk
TO: Utility Commission
RE: Sewer Discount Request
- 16-05U Janice Shepherd, Utility Billing Clerk
TO: Utility Commission
RE: Sewer Discount Request
- 16-06U Janice Shepherd, Utility Billing Clerk
TO: Utility Commission
RE: 2015 Drinking Water Report (CCR)
- 16-07U John Mulder, City Administrator
TO: Utility Commission
RE: Evaluation Report – Hwy 53 Water Tower
- 16-08U John Mulder, City Administrator
TO: Utility Commission
RE: Capitol Improvement Planning Process
- 16-09U WLSSD
TO: John Mulder, City Administrator
RE: Waste Motor Oil and Fog Action Plan
 WLSSD’s Review and Comments

8. **COMMISSION MEMBERS REPORT**

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

9. **RECESS**