

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

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

1. **ROLL CALL**

2. **MINUTES** – Approval or Correction

- a. April 21, 2016 regular meeting. May 19, 2016 meeting cancelled. June 16, 2016 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 Council to establish sewer availability charges for 5068 Miller Trunk Hwy in the amount of \$17,863.00 and 5074 Miller Trunk Hwy in the amount of \$15,000.00.

(Motion) *See Communication 16-11U*

- b. Recommendation needed regarding John McGreevy's Utility Bill

(Motion) *See Communication 16-12U*

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**

16-87 WLSSD
TO: John Mulder, City Administrator
RE: Western Lake Superior Sanitary District's Wastewater Treatment
 Plant Report for April 2016

- 16-99 Braun Intertec
TO: City of Hermantown
RE: Cost Estimate for Construction Materials Testing Services (Stebner Road)
- 16-100 WLSSD
TO: David Bolf, City Engineer
RE: Sanitary Sewer Extension – Stebner Road Reconstruction Project and Lightning Drive Extension
- 16-103 Mediacom
TO: City of Hermantown
RE: TV channel line-up to all-digital
- 16-106 John Mulder, City Administrator; David Bolf, City Engineer and Paul Senst, Public Works Director
TO: FOG Producers
RE: FOG Ordinance / Compliance
- 16-107 Mediacom
TO: City of Hermantown
RE: June 29, 2016 Remaining Analog Channels will change to Digital Only signals
- 16-10U David Bolf, City Engineer
TO: Utility Commission
RE: Storm Water Utility Ordinance (Draft)
- 16-11U John Mulder, City Administrator
TO: Utility Commission
RE: Kolar Sewer Project No. 445 – Sewer Availability Charges
- 16-149 WLSSD
TO: John Mulder, City Administrator
RE: Western Lake Superior Sanitary District’s Wastewater Treatment Plant Report for May 2016
- 16-155 John Mulder, City Administrator
TO: BDP Enterprises, LLC
RE: Hwy 53 Sewer Agreement
- 16-157 Mediacom
TO: City of Hermantown
RE: New Channels

16-12U John McGreevy
TO: Utility Commission
RE: Reducing Water Bill

16-169 WLSSD
TO: Paul Senst, Public Works Director
RE: Review of 2015-2016 Inflow & Infiltration (I & I) and Fats, Oils &
Grease (FOG) Program

8. COMMISSION MEMBERS REPORT

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

9. RECESS