

**CITY OF HERMANTOWN
UTILITY COMMISSION AGENDA – SEPTEMBER 15, 2016**

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

1. **ROLL CALL**
2. **MINUTES** – Approval or Correction
 - a. August 18, 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 the proposed Utility; Cable and Street Budget for 2017

(Motion, Roll Call) *See Communication #16-16U*
 - b. Recommendation needed regarding the proposed Utility Rates for 2017

(Motion, Roll Call) *See Communication #16-17U*
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**

16-192 WLSSD
TO: John Mulder, City Administrator
RE: Draft Inflow and Infiltration Ordinance Revisions and Model
 Certificate of Inflow and Infiltration Compliance Ordinance

16-194 WLSSD
TO: John Mulder, City Administrator
RE: WLSSD 2017 Budget and Notice of September 12, 2016 Capital Budget and Solid Waste Management Fee Public Hearings

16-197 WLSSD
TO: John Mulder, City Administrator
RE: Western Lake Superior Sanitary District's Wastewater Treatment Plant Report for July 2016

16-199 Minnesota Pollution Control Agency
TO: Wayne Boucher, Mayor
RE: April 26, 2016 Notice of Violation – Completion of Corrective Action

16-16U John Mulder, City Administrator
TO: Utility Commission
RE: Proposed Utility; Cable & Street Budgets for 2017

16-17U John Mulder, City Administrator
TO: Utility Commission
RE: Proposed Utility Rates for 2017

8. COMMISSION MEMBERS REPORT

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

9. RECESS