

**CITY OF HERMANTOWN
UTILITY COMMISSION MEETING SUMMARY
AUGUST 18, 2016
5:30 P.M.**

ROLL CALL: Jim Samberg, Rob McLachlan; William Berg; John Mulder, City Administrator; Councilor Darlene Koski; Paul Senst, Public Works Director; Janice Shepherd, Utility Billing Clerk

ABSENT: Rob McLachlan and Paul Senst

VISITORS:

MINUTES

Motion made by William Berg, seconded by Councilor Koski to approve the minutes of the July 21, 2016 regular meeting. Motion carried.

PUBLIC DISCUSSION

OLD BUSINESS

NEW BUSINESS

- a. John Mulder, City Administrator updated the commission on the upcoming 2017 Preliminary Budget that will need to be recommended to Council at next month's meeting upon approval

REPORTS

The following reports were read and placed on file:

- a. Budget to Actual Expenditure Report
- b. Water Loss Report
- c. Maintenance Report
- d. Project and Policy Updates
- e. Water and Sewer Applications

COMMUNICATIONS

The following communications were read and placed on file:

Communication 16-177 from WLSSD to John Mulder, City Administrator regarding Western Lake Superior Sanitary District's Wastewater Treatment Plant Report for June 2016

COMMISSION MEMBERS REPORT

Jim Samberg – No Report

Rob McLachlan – Absent

William Berg – Inquired about why there is still no cable channels at the school and requested an updated report from Neil Witikko, Cable TV Coordinator.

RECESS

Motion made by William Berg, seconded by Councilor Koski to recess the meeting at 5:54pm. Motion carried.

Rob McLachlan, Recording Secretary

Tape transcribed by:

Janice Shepherd, Utility Billing Clerk