CITY OF HERMANTOWN UTILITY COMMISSION AGENDA – MARCH 19, 2020

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

1. ROLL CALL

2. **MINUTES** – Approval or Correction

- a. February 20, 2020 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*)
 - a. Josh Blomdahl from 5119 Morris Thomas Road will be present to request financial help with sewer connection and information regarding Project No. 442

4. **OLD BUSINESS**

5. **NEW BUSINESS**

a. Recommendation needed regarding Claudia Busch, 5842 West Arrowhead Road on whether or not her property should be exempt from Storm Water fees since it is listed as Agricultural with the County

(Motion) ~ See Communication 20-009U

b. Recommendation needed regarding Sewer discount request from Birchwood Mobile Estates for January, February and March using average usage due to a Watermain Break that did not enter the Sewer System

(Motion) ~ See Communication 20-010U

c. Recommendation needed regarding Josh Blomdahl' s request for financial help with sewer connection for Project No. 442

(Motion) ~ Paul Senst, Public Works Director will provide more information at meeting

6. **REPORTS**

- a. Budget to Actual Expenditure Report
- b. Water Loss Report
- c. Public Works Utility Maintenance Report

d. Project and Policy Updates (*No Action Required – Informational*)

City Council adopted the following Resolutions/Ordinance:

- 2020-02 <u>An Ordinance Amending Hermantown Code Of Ordinances By</u> <u>Amending Section 920, Public Sewers and Private Disposal Systems, By</u> <u>Adding A New Section 920.05.1A, Certificate Of Building Sewer</u> <u>Compliance</u> ~ *Beginning July 1, 2020*
- e. Water and Sewer Applications Report

7. COMMUNICATIONS

20-33	WLSSD
TO:	John Mulder, City Administrator
RE:	Western Lake Superior Sanitary District's Wastewater Treatment
	Plant Report for January, 2020
20-009U	Claudia Busch
TO:	Utility Commission
RE:	Storm Water Fee Exemption
20-010U	Janice Shepherd, Utility Billing Clerk
TO:	Utility Commission
RE:	Birchwood Mobile Estates Request Sewer Discount due Water Break

8. COMMISSION MEMBERS REPORT

- a. Jim Samberg –
- b. William Berg –
- c. Robert McLachlan –
- d. Doug Kerfeld -
- e. Eric Albrecht –
- f. Councilor John Geissler -
- 9. **RECESS**