

**CITY OF HERMANTOWN
UTILITY COMMISSION MEETING SUMMARY
JULY 16, 2020
5:30 PM**

ROLL CALL Rob McLachlan, William Berg, Doug Kerfeld, , John Mulder, City Administrator, Councilor John Geissler; Paul Senst, Public Works Director, and Janice Shepherd, Utility Billing Clerk

ABSENT: Jim Samberg, Eric Albrecht

VISITORS Josh Blomdahl, Michelle Blomdahl

MINUTES

Motion by Bill Berg, seconded by John Geissler to approve the minutes of June 18, 2020 regular meeting. All ayes, motion carried.

PUBLIC DISCUSSION

OLD BUSINESS

NEW BUSINESS

- a. Recommendation needed regarding Josh Blomdahl's request concerning Sewer Connection at 5119 Morris Thomas Road. No Motion was made, but it was decided to postpone any action until the next meeting.
- b. Recommendation needed regarding New Sod Sewer Discount Paul Thornton:
Motion by Berg, seconded by Geissler to give 1-month new sod sewer discount for one month based on August 15th. All ayes, motion carried

REPORTS

The following reports were read and placed on file:

- 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:

2020-89

Resolution Approving Final Plat Of Peyton Acres And Imposing Conditions On Final Plat

2020-93 Resolution Authorizing And Directing The Mayor And City Clerk To Execute And Deliver Utility Service Agreement With Titan Premier

2020-95 Resolution Approving Pay Request Number 4 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$654,831.60

e. Water and Sewer Applications Report

COMMUNICATIONS

The following communications were read and placed on file:

20-16U Paul Thornton
TO: Utility Commission
RE: New Sod Sewer Discount – Add'l Month

20-17U 4155 Getchell Road
TO: Utility Commission
RE: Petition for Water and Sewer Improvement

20-117 WLSSD
TO: City of Hermantown
RE: Wastewater Treatment Plant Report June 2020

20-09U WLSSD
TO: John Mulder
RE: Extension of Capacity Allocation Permits

COMMISSION MEMBERS REPORT

- a. Jim Samberg – No Report
- b. William Berg – No Report
- c. Robert McLachlan – No Report
- d. Doug Kerfeld - No Report
- e. Eric Albrecht – No Report
- f. Councilor John Geissler - No Report

RECESS Doug Kerfeld left the meeting at 6:15. Rob McLachlan left the zoom call at 6:15. Since there was not quorum, There was nor formal action or recess of the meeting.