

**CITY OF HERMANTOWN
UTILITY COMMISSION MEETING SUMMARY
August 20, 2020
5:30 PM**

ROLL CALL Jim Samberg, Eric Albrecht, William Berg, Doug Kerfeld,

ABSENT: Rob McLachlan, Councilor John Geissler;

VISITORS John Mulder, City Administrator, Josh Blomdahl, Michelle Blomdahl

MINUTES

Motion by Bill Berg, seconded by Doug Kerfeld to approve the minutes of July 16, 2020 regular meeting. All ayes, motion carried.

PUBLIC DISCUSSION

OLD BUSINESS

- a. Recommendation needed regarding Josh Blomdahl's request concerning Sewer Connection at 5119 Morris Thomas Road. Motion by Samberg, second by Bert to reduce the assessment by \$4,200. All ayes motion carried.

NEW BUSINESS

- a. Recommendation needed regarding Econo Lodge's request for late fees in the amount \$636.12 for June and July be removed as a courtesy since still struggling financially from the virus fallout. Motion by Berg, second by Samberg to table.

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*)

Section 24 Sewer Trunk Line Progress Map.

City Council adopted the following Resolutions/Ordinance:

2020-114 Resolution Approving Change Order Number 1 For Sewer Improvement District No. 448

2020-115 Resolution Approving Change Order Number 2 For Sewer Improvement District No. 448

- 2020-116 Resolution Approving Pay Request Number 5 For Sewer Improvement District No 448 To Utility Systems Of America, Inc. In The Amount Of \$188,378.58
- 2020-118 Resolution Approving Change Order No. 3 For Ugstad Road Lift Station Sanitary Sewer Improvement District No. 449
- 2020-119 Resolution Approving Pay Request No. 4 (Final) To George Bougalis & Sons, Co. In The Amount Of \$18,238.45
- 2020-120 Resolution Declaring That Thielke Circle And All Infrastructures Within The Plat Of Square 37 Has Been Accepted And Opened By The City of Hermantown

e. Water and Sewer Applications Report

COMMUNICATIONS

The following communications were read and placed on file:

- 20-132 Mediacom
TO: Community Leader
RE: Mediacom Contract with NFL channels

- 20-133 WLSSD
TO: City of Hermantown
RE: WLSSD 2021 Budget and Notice of Hearing

- WLSSD
TO: Regulatory Authority
RE: Discharge Monitoring Report

- 20-19U Econo Lodge
TO: Utility Commission
RE: Late Fee Removal Request

COMMISSION MEMBERS REPORT

- a. Jim Samberg – Requested that the packet be mailed to him instead of e-mail.
- b. William Berg – Questioned the purchase of new Audio/visual equipment in the Council Chambers. John Mulder reported that upgrades were being installed and funded with CARES funding to improve remote meetings, and some Cable TV money.
- c. Robert McLachlan – Absent

- d. Doug Kerfeld - No Report
- e. Eric Albrecht – No Report
- f. Councilor John Geissler – Absent

RECESS Motion by Samberg, second by Berg to adjourn. All ayes, motion carried. The meeting recessed at 6:35.