

PUBLIC UTILITIES COMMISSION

3:30 p.m.

Monday, March 21, 2022

Present: Ben Bautch
James FitzGerald
Ronald Bautch

Vacant Seat
Vacant Seat

Mike Miller, Public Utilities Superintendent

B. Bautch called the meeting to order at 3:34 p.m.

Agenda – Motion by R. Bautch, second FitzGerald to approve the Agenda as presented. **MOTION CARRIED.**

Minutes – Motion by R. Bautch, second FitzGerald to approve the minutes of January 24, 2022 Regular Meeting minutes. **MOTION CARRIED.**

Communications – None at this time.

Department Head Update -

OLD BUSINESS

Wastewater Pretreatment Project- Stairs have been put in, trickling filter will be installed soon, lighting is being installed in building and two of the heaters are not working, both under warranty and will be replaced.

Plumbing Ordinance Amendment – Currently on hold until Planning and Zoning completes their portion of the code changes as the City Code would be updated at one time.

Water Treatment Facility Improvement Plan – The preliminary engineering report is still in progress and will be done and submitted in April. Discussion followed on timeline of project, impact closing of Northshore Mining will have on community, feasibility of only completing the necessities in Water Treatment Facility to keep project costs down, and the utility needs for Boathouse Bay development.

Water breaks around the city are being fixed as they are reported.

NEW BUSINESS

Delinquent Accounts – None at this time.

Motion by FitzGerald, second R. Bautch to adjourn at 3:48 p.m. **MOTION CARRIED.**

Minutes taken by Lisa Christenson

