

PUBLIC UTILITIES COMMISSION

3:30 p.m.

Monday, August 22, 2022

Present: Ben Bautch
James FitzGerald
Ronald Bautch
Sylvia Davey

Vacant Seat

Mike Miller, Public Utilities Superintendent

B. Bautch called the meeting to order at 3:31 p.m.

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

Minutes – Motion by R. Bautch, second FitzGerald to approve the minutes of April 21, 2022 Regular Meeting minutes. **MOTION CARRIED.**

Communications –

Treasurers Reports- March 2022, April 2022, and May 2022 -Treasurer reports were reviewed. Motion by FitzGerald, second R. Bautch to accept. **MOTION CARRIED.**

Department Head Update -

OLD BUSINESS

Plumbing Ordinance Amendment – Nothing to report.

Water Treatment Facility Improvement Plan – Paperwork has been submitted to State. Discussion followed on funding sources, upcoming payment, and impact of Northshore Mining closure.

Wastewater Pretreatment Project- Last few minor projects are being completed and project will be finished.

Wastewater Position Opening- Hiring to fill open position has been put on hold until Northshore Mining status is known.

Board Vacancy- There is one vacancy on the Commission.

NEW BUSINESS

Black Beach Mini Golf Sewer Adjustment- There was discussion on a credit adjustment provided for sewer billing in the amount of \$80.64 due to the filling of water in

the water features of the mini golf course that does not run through the sanitary system. There was a consensus of the Commission acknowledging this adjustment was made.

Citywide Street Improvement Project- Commission reviewed the Citywide Street Improvement Project that was discussed during a joint public meeting of the Council, EDA, and Planning and Zoning.

750 Water Reserve Water Break- There is a water leak in the flange inside the vault so water will be moved to the 500 Water Reserve Tank, and then the 750 Tank will be cleaned, disinfected, and repairs made. The needed part has an 18 month wait so a temporary repair will be made. Discussion followed on ways to repair, age of equipment, and costs involved.

Water Breaks- Water break on Banks Ave and a private water line break behind Zups.

B. Bautch called to adjourn regular meeting. Motion by R. Bautch second FitzGerald to adjourn at 3:55 p.m. MOTION CARRIED.

Delinquent Accounts -

B. Bautch called delinquent meeting to order at 3:55 p.m.

The board reviewed the delinquent accounts.

Motion by R. Bautch, second FitzGerald to approve the shut off orders. MOTION CARRIED.

Motion by R. Bautch, second FitzGerald to adjourn at 4:05 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson