

CITY OF HERMANTOWN

UTILITY COMMISSION

Thursday, July 18, 2024

5:30 PM Central

MEETING CONDUCTED IN PERSON & VIA ZOOM

CITY STAFF: Paul Senst, Public Works Director; Trish Crego, Utility & Infrastructure Director

ROLL CALL

Bill Berg: Present
Councilor Andy Hjelle: Present
Robert McLachlan: Present via Zoom
Jim Samberg: Present
Doug Kerfeld: Absent

1. **MINUTES**

A.Meeting Minutes from March 21, 2024

Approve Meeting Minutes. This motion, made by Bill Berg and seconded by Jim Samberg, Carried.

Bill Berg: Yea
Councilor Andy Hjelle: Yea
Doug Kerfeld: Absent
Robert McLachlan: Yea
Jim Samberg: Yea
Yea: 4, Nay: 0, Absent: 1

2. **PUBLIC DISCUSSION**

3. **COMMUNICATIONS**

A.WLSSD Discharge Monitoring Report

B.MN Department of Health - Test Results

C.Utility Billing Update

4. **PRESENTATIONS**

5. **OLD BUSINESS**

6. **NEW BUSINESS**

7. **REPORTS**

A. Budget to Actual Expenditure Report

B. Public Works Director Report

C. Utility & Infrastructure Director Report – *Request for Mediacom Map be shared with the commission.*

D. Water Loss Report

E. WLSSD Monthly Flow - Rain Fall & Flow Report

F. Comfort Systems Invoice

G. New Connections Report

8. **COMMISSION MEMBERS REPORT**

A. Jim Samberg -

B. William Berg -

C. Robert McLachlan -

D. Doug Kerfeld -

E. Councilor Andy Hjelle -

9. **RECESS**

Recess at 6:01pm. This motion, made by Bill Berg and seconded by Robert McLachlan, Carried.

Bill Berg: Yea

Councilor Andy Hjelle: Yea

Doug Kerfeld: Absent

Robert McLachlan: Yea

Jim Samberg: Yea

Yea: 4, Nay: 0, Absent: 1

Minutes Prepared By:


Utility Billing Clerk