CITY OF HERMANTOWN UTILITY COMMISION AGENDA

Utility Commission Meeting Thursday, September 18, 2025 at 5:30 pm Council Chambers, City Hall - Hermantown Governmental Services Building

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

Director; Joe Wicklund, Assistant City Administrator

VISITORS: 0

1. ROLL CALL

Bill Berg: Absent
Councilor Andy Hjelle: Present
Doug Kerfeld: Present
Robert McLachlan: Present
Jim Samberg: Present
James Sweeney Present

2. **MINUTES**

Approval or Correction

A. 07/17/2025 Meeting Minutes - (Meeting Canceled)

B. 05/15/2025 Meeting Minutes

Motion to approve May 15th, 2025 meeting minutes. This motion, made by Doug Kerfeld and seconded by Robert McLachlan, Carried.

Bill Berg: Yea
Councilor Andy Hjelle: Yea
Doug Kerfeld: Yea
Robert McLachlan: Yea
Jim Samberg: Yea
James Sweeney: Yea

Yea: 6, Nay: 0

3. **PUBLIC DISCUSSION**

This is the time for individuals to address the Council about any item not on the agenda. The time limit is three minutes per person.

4. <u>COMMUNICATIONS</u>

- A. WLSSD Discharge Monitoring Report *Placed on file*
- B. Utility Billing Update *Placed on file*
- C. Water Sample Results *Jim mentioned that some levels are above the limit. Paul said that the State of MN will make us address if it is of concerning level.*
- D. MN Department of Health Annual Fee Increase Notification *Placed on file follow up at next meeting on current rate and billing process.*
- E. WLSSD 2026 Budget Schedule *Jim mentioned that it would be interesting if someone attends*.

5. **PRESENTATIONS**

Joe Wicklund spoke about a potential water and sewer expansion in the future in the Southwest area of Hermantown.

6. OLD BUSINESS

None

7. **NEW BUSINESS**

None

8. **REPORTS**

- A. Budget to Actual Expenditure Report Placed on file
- B. Public Works Director Report Paul added that the City may consider adding a radio tower at Firehall 2 for water radios.
- C. Utility & Infrastructure Director Report *Placed on file*
- D. Water Loss Report *Placed on file*
- E. WLSSD Monthly Flow Rain Fall & Flow Report *Doug noted that the spikes seem less than what they have been in the past.*
- F. Comfort Systems Invoice Placed on file
- G. New Connections Report *Placed on file*

9. COMMISSION MEMBERS REPORT

- A. Jim Samberg No
- B. William Berg Absent

- C. Robert McLachlan No report
- D. Doug Kerfeld No report
- E. James Sweeney Mentioned that there will be an Uptown meeting mailing soon
- F. Councilor Andy Hjelle *No report*

10. **RECESS**

(motion, roll call)

Motion to adjourn at 6:21pm. This motion, made by Doug Kerfeld and seconded by Robert McLachlan, Carried.

Bill Berg: Yea
Councilor Andy Hjelle: Yea
Doug Kerfeld: Yea
Robert McLachlan: Yea
Jim Samberg: Yea
James Sweeney: Yea

Yea: 6, Nay: 0

Minutes Prepared By:	
Utility Billing Clerk	