

AGENDA
PUBLIC UTILITIES COMMISSION
January 3, 2018
3:00 P.M.

A. Call to Order

B. Roll Call

C. Approve Consent Agenda

1. Approve Agenda
2. Approve Meeting Minutes
3. Approve Payment of Bills

D. Adjourn

GRAND MARAIS PUBLIC UTILITIES COMMISSION MEETING

Tuesday, November 21, 2017

Meeting was called to order at 12:02 p.m. by Chair Karl Hansen. Members present were Karl Hansen and Tim Kennedy. Absent was George Wilkes. Others present were Tom Nelson, Brian Larsen, Hayden Hinchman, Tina Hanson, and Mike Roth.

Motion by Kennedy, seconded by Hansen to approve the consent agenda. Ayes all.

The commission discussed 2018 utility budgets and rates. Roth presented the department operating and capital budgets. The rate adjustment recommendations for 2018 were:

- no increase for the electrical
- 2% increase for the water
- 5% increase for the sewer

Motion by Kennedy, seconded by Hansen to approve the rate recommendations for 2018. Ayes all.

Meeting adjourned at 12:57 pm.

Next meeting was set for December 6 at 3 p.m.

GRAND MARAIS PUBLIC UTILITIES COMMISSION MEETING

Meeting was called to order at 3:02 p.m. by Vice-chair George Wilkes. Members present were George Wilkes and Tim Kennedy. Absent was Karl Hansen. Others present were Mike Roth and Tina Hanson.

Motion by Kennedy, seconded by Wilkes to approve the bills as presented. Ayes all.

Meeting adjourned at 3:06 p.m.