DULUTH PUBLIC UTILITIES COMMISSION Special Meeting Minutes August 27, 2012

Members Present: Councilor Patrick Boyle, Patrick Huston, Councilor Jennifer Julsrud, Robert Prusak, Linda Sellner, Councilor Jim Stauber

Staff Present: Bob Asleson, Jim Benning, Leanna Gilbert

Call to Order: The meeting was called to order at 4:46 p.m. by President Huston.

New business:

12PUC-009 – RESOLUTION ABATING FIXED WATER, GAS AND SANITARY SEWER CHARGES ON FLOOD-DAMAGED HOMES DURING PERIOD OF NON-HABITABILITY.

Commissioner Prusak motioned to move resolution 12PUC-009. President Huston mentioned that each homeowner would need to request the abatement. He also asked if the resolution would be retroactive. Bob Asleson stated that the resolution would need to be amended to make it retroactive to the date of the flood event. Commissioner Julsrud motioned to amend the resolution to make it effective as of June 20, 2012. All were in favor of the amendment. Resolution 12PUC-009 as amended passed unanimously. Commissioner Boyle asked that City staff pass this on to the Duluth News Tribune. Jim Benning said that he would also have a press release made.

Adjournment: The meeting was adjourned at 4:51 p.m.

A recording of this meeting is available upon request.