

# City of Duluth

411 West First Street
Duluth, Minnesota 55802

## **Minutes - Final**

# **Duluth Public Utilities Commission.**

Tuesday, May 20, 2025

5:15 PM

Council Chambers, City Hall, 411 West First Street

#### **CALL TO ORDER**

President Ryan called the meeting to order at 5:21 p.m.

#### **ROLL CALL**

Members Present: Andrea Crouse, Councilor Mike Mayou, Carrie Ryan, Brad Scott, Councilor Terese Tomanek

Members Absent: Councilor Wendy Durrwachter, Derek Medved

Staff Present: Nick Anderson, Jim Benning, Cyndi Falconer, Leanna Gilbert, Howie Smith

#### **PUBLIC COMMENT PERIOD**

There were no comments from the public at this time.

#### **APPROVAL OF MINUTES**

<u>DPUC149</u> Apr. 15, 2025 DPUC meeting minutes draft

Indexes:

<u>Attachments:</u> 04152025 DPUC meeting minutes draft

The April 15, 2025 meeting minutes were approved by all present.

#### **UPDATES FROM STAFF**

Cyndi Falconer reported on ongoing 2025 lead service replacement projects and projects planned for 2026 and answered various questions from commissioners. She will provide maps of the 2026 project areas to commissioners as requested.

### **COMMISSIONER QUESTIONS OR COMMENTS**

There were no questions or comments at this time.

## **UPCOMING COUNCIL ACTIONS**

Jim Benning mentioned four resolutions for 2026 lead projects design.

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## PREVIEW OF UPCOMING BUSINESS

The next regular meeting is scheduled for Tuesday, June 17, 2025 at 5:15 p.m. in the Lakeside Conference Room (4th floor City Hall). The tour of various utility facilities was postponed until after the June meeting due to inclement weather. The Commission decided to cancel the July 15 meeting for a summer break. City staff will present utilities budget information at the August meeting. There may be a stormwater appeal for the Commission to consider at a future meeting.

## **KNOWN ABSENCES FOR FUTURE MEETINGS**

No absences were mentioned.

#### **ADJOURNMENT**

The meeting was adjourned at 5:36 p.m.

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