

Meeting Agenda

Duluth Public Utilities Commission.

Tuesday, August 17, 2021	5:15 PM	Council Chambers, City Hall, 411 West First
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The Duluth Public Utilities Commission will hold its August 17, 2021 meeting by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 emergency. Some members of the Board will be participating through video conference. Due to the COVID-19 emergency and the closure of City facilities, public comment will not be taken in person. However, members of the public can monitor the meeting and provide public comment on agenda items through WebEx Events. Visit https://duluthmn.gov/live-meeting to access the meeting. The public is also encouraged to submit written comment to jbenning@duluthmn.gov prior to the meeting. Please include "August 2021 DPUC Agenda" in the subject line, and include your name and address and the agenda item you are speaking to. The agenda can be found online at

https://duluthmn.gov/boards-commissions/duluth-public-utilities-commission/. Please note that all public comment is considered Public Data.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT PERIOD

APPROVAL OF MINUTES

DPUC053 June 15, 2021 DPUC meeting minutes draft

Attachments: 06152021 DPUC meeting minutes draft

UNFINISHED BUSINESS

ERU calculation update

<u>DPUC055</u> SEH memo re Duluth stormwater utility evaluation

Attachments: Duluth-SWU-memo-27JUL2021 Final w- Attach A

Sanitary sewer utility discussion

NEW BUSINESS

2022 utilities budget discussion

DPUC054	2022 proposed utilities budget	
<u>Attachments:</u>	2022-PUC Budget Presentation (Narrative) FINAL 2022-PUC Budget Presentation (Primary) FINAL	
	2022-PUC Budget Presentation (Rate Change Impact) FINAL	
DPUC056	21PUC-005 - RESOLUTION APPROVING AND RECOMMENDING 2022 UTILITY BUDGET.	
<u>Attachments:</u>	21PUC-005 approving 2022 budget	
UPDATES FROM STAFF		
COMMISSIONER QUESTIONS OR COMMENTS		
	UPCOMING COUNCIL ACTIONS	

PREVIEW OF UPCOMING BUSINESS

KNOWN ABSENCES FOR FUTURE MEETINGS

ADJOURNMENT