



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Unofficial Actions - Draft

### Duluth Public Utilities Commission.

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Tuesday, November 19, 2019

5:15 PM

Council Chambers, Third Floor, Duluth City Hall.

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**NOTE: This was not an official meeting and no actions were made as there was no quorum.**

#### ROLL CALL

**Members Present:** Howard Jacobson, Chris McIntosh, Rob Prusak, Carrie Ryan, Councilor Joel Sipress

**Members Absent:** Councilor Zack Filipovich, Councilor Arik Forsman

**Staff Present:** Bob Asleson, Jim Benning, Leanna Gilbert

At 5:24 p.m., President Prusak noted the absence of a quorum and opened the floor to discussion of issues related to the Commission.

#### PUBLIC COMMENT PERIOD

No citizens were present for comment.

#### UPDATES FROM STAFF

Jim Benning reported on various projects including the leak over the Aerial Lift Bridge, gas work on Michigan Street, and Park Point overflows and lining.

#### UPCOMING COUNCIL ACTIONS

No upcoming actions were mentioned.

#### COMMISSIONER QUESTIONS OR COMMENTS

President Prusak asked if Ms. Stringer's water meter was replaced. Jim Benning had not heard anything further on the subject.

#### PREVIEW OF UPCOMING BUSINESS

The next regular meeting is scheduled for Tuesday, December 17, 2019 at 5:15 p.m. in City Council Chambers. The Commission will consider a resolution amending the bylaws regarding procedures for a public comment period at meetings. They will also set the meeting schedule for next year. The Commission will revisit the stormwater discussion in January.

**KNOWN ABSENCES FOR FUTURE MEETINGS**

No absences were mentioned.

**ADJOURNMENT**

The discussion ended at 5:31 p.m.