

DULUTH PUBLIC UTILITIES COMMISSION  
Wednesday, December 14, 2011, 5:15 p.m.  
City Council Chambers  
AGENDA

1. Roll call
2. Approval of previous meeting minutes
3. Old business
  - 3.1 Community meetings - update from staff
4. New business
  - 4.1 11PUC-Elect - RESOLUTION AMENDING BYLAWS TO PROVIDE FOR ELECTION OF OFFICERS IN JANUARY OF EACH YEAR.
  - 4.2 11PUC-MEET - RESOLUTION AMENDING ARTICLE I SECTION 4 OF THE BYLAWS TO CHANGE THE REGULAR MEETING DATE TO THE THIRD TUESDAY OF EACH MONTH.
  - 4.3 11PUC-WLSSD - RESOLUTION APPROVING AUTOMATIC ADJUSTMENTS OF SANITARY SEWER RATES TO REFLECT SEWER CHARGES IMPOSED BY WLSSD FOR COST OF TREATING CITY'S SANITARY SEWER DISCHARGES TO THE WLSSD SYSTEM.
  - 4.4 11PUC-H2O - RESOLUTION ESTABLISHING WATER RATES EFFECTIVE WITH METER READINGS AFTER FEBRUARY 1, 2012; SUPERSEDING ALL PRIOR INCONSISTENT OR CONFLICTING RATES.
  - 4.5 11PUC-SewerRate - RESOLUTION ESTABLISHING THE CUSTOMER CHARGE AND USER CHARGES FOR THE CITY'S WASTEWATER FACILITIES EFFECTIVE WITH METER READINGS AFTER FEBRUARY 1, 2012; SUPERSEDING ALL PRIOR INCONSISTENT OR CONFLICTING RATES.
  - 4.6 11PUC-SewerBill - RESOLUTION REQUESTING WLSSD CHARGES BE SEPARATELY STATED ON UTILITY BILLS.
  - 4.7 11PUC-CHGCode - RESOLUTION REQUESTING COMBINING FIXED AND VARIABLE CHARGES ON UTILITY BILLS.
5. Update of filling vacant citizen commissioner position
6. Updates from staff
7. Upcoming Council actions