



**MINUTES
COHASSET PUBLIC UTILITY COMMISSION
305 NW FIRST AVENUE
COHASSET, MN 55721
MONDAY, JANUARY 5, 2015 - 6:00 P.M.**

- 1) **Call to Order:** Chair Jeff Sheldon called the meeting to order at 6:00 p.m.
- 2) **Roll Call**
Voting Members Present: Jeff Sheldon, Mike Biscardi, Dan Toewe, Tracy Huben, & Bill Mager
Absent: Council Liaison Terry Bartz, Randy McCarty, & Tom Newman were absent with notice
Non-Officio Members Present: Bernie Hillman, Senior Public Works Employee, & Tom Gorham, Northwest Gas
- 3) **Review and Approve Agenda**
Additions: None
Deletions: None
A motion was made by Toewe/Biscardi to approve the agenda as presented. Motion carried unanimously.
- 4) **Approve the December 1, 2014 PUC Minutes:** *A motion was made by Mager /Toewe to approve the December 1, 2014 PUC minutes with minor amendments. Motion carried unanimously.*
- 5) **Mike Gorham** – Gorham was present to field questions. Mager asked how far Cohasset can expand the natural gas system and Gorham indicated Cohasset has plenty of pressure and there are no concerns regarding expansion. After more questions and discussion, Gorham was thanked for his time.
- 6) **Sewer & Water Expansions** – Bernie Hillman explained the City is considering expanding the sewer system to Indian Point Road; and water and sewer to Lake Street, Johnson Lane, & Burr Oak. These projects would be paid for with bonds. Hillman noted that per State statute residents are required to hook up to sewer if available.
- 7) **Gas Expansion** – Hillman explained that the City is considering expanding the natural gas system to Tioga Hills and Cavanaugh Road.

Chair Jeff Sheldon adjourned the meeting.

Submitted by Karen Mester, Deputy Clerk

Approved: 2/2/2015