



**MINUTES
COHASSET PUBLIC UTILITY COMMISSION
305 NW FIRST AVENUE
COHASSET, MN 55721
MONDAY, FEBRUARY 2, 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, Bill Mager, & Tom Newman
Absent: Council Liaison Denny Blankensop, Randy McCarty, Tracy Huben, & Dan Toewe were absent with notice
Non-Officio Members Present: Bernie Hillman, Senior Public Works Employee
- 3) **Review and Approve Agenda**
Additions: 4A) Elect Chair and Vice Chair #9) Recap, & #10) Sewer and Water Expansion Discussion
Deletions: None
A motion was made by Newman/Biscardi to approve the agenda as amended. Motion carried unanimously.
- 4) **Approve the January 5, 2015 PUC Minutes:** *A motion was made by Newman/Mager to approve the January 5, 2015 PUC minutes as presented. Motion carried unanimously.*
- 4A) **Election of Chair and Vice-Chair** - A motion was made and seconded to re-elect Jeff Sheldon as chair and Bill Mager as vice chair of the Cohasset Public Utility Commission.
- 5) **Industrial Park Layout** – Maps were reviewed and there was discussion regarding the Phase II Industrial Park.
- 6) **Lift Station Completion (1 & 3)** – Bernie Hillman announced that phase one work is complete and phase 2 needs to be done.
- 7) **I Pad Demonstration (Natural Gas)** – Bernie Hillman gave a demonstration of the GIS capabilities on the I Pad.
- 8) **2014 Gas Projects** – A financial summary was reviewed in connection with the 2014 natural gas line projects which included Pincherry, Grimsbo, and Sunset Point Roads.

- 9) **Recap** – Bill Mager requested that Tom Luke attend a future meeting and mentioned that Max Peters gave a good presentation at a previous meeting. Mager also requested that Mike Gorham attend one PUC meeting per year.

- 10) **Sewer & Water Expansion Discussion** – The PUC had questions regarding the payment of the sewer/water expansion project. It was agreed that studies from previous projects should be looked at. It was noted that the ordinance stated there should be a 60/40 split on sewer & water expansion projects.

Chair Jeff Sheldon adjourned the meeting at 6:57 p.m.

Submitted by Karen Mester, Deputy Clerk

Approved: 4/6/2015