

DULUTH PUBLIC UTILITIES COMMISSION
Special Meeting Minutes
December 18, 2018

Members Present: Jennifer Julsrud, Chris McIntosh, Rob Prusak, Carrie Ryan, Councilor Joel Sipress, Councilor Em Westerlund

Members Absent: Councilor Arik Forsman

Staff Present: Bob Asleson, Todd Carlson, Leanna Gilbert, Tom Johnson, Eric Shaffer, Kerry Venier

Call to Order: President Prusak called the meeting to order at 5:17 p.m.

Old business:

Stormwater system discussion

Tom Johnson gave the revised draft stormwater public education presentation. Commissioners requested revisions including further explanation of BMP's, more emphasis on the 100-year replacement plan with illustrations of what happens when the system is not maintained, more detail on the utility portion of street improvements, and further explanation about stream impairments. Staff will make the requested final revisions to the presentation and send it to commissioners.

The Commission also discussed public meetings and decided to hold two public meetings at City Hall in addition to meetings with the Chamber of Commerce, the Greater Downtown Council, and the DNT editorial board. There was some discussion about who should attend which meetings and the best time to hold each meeting. Staff will arrange the meetings as requested.

Adjournment: The meeting was adjourned at 6:15 p.m.