



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Unofficial Actions - Draft

Duluth Public Utilities Commission.

Tuesday, March 21, 2023

5:15 PM

Council Chambers, City Hall, 411 West First Street

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

ROLL CALL

Members Present: Chris Adatte, Andrea Crouse, Steve Lipinski, Councilor Mike Mayou, Carrie Ryan

Members Absent: Councilor Noah Hobbs, Councilor Terese Tomanek

Staff Present: Jim Benning, Jean Coleman, Cyndi Falconer, Jerod Gabel, Leanna Gilbert, Chris Ostern, Tom Pfeffer, Kerry Venier

President Ryan noted the absence of a quorum and opened the floor to discussion at 5:21 p.m.

PUBLIC COMMENT PERIOD

No comments were made at this time.

UPDATES FROM STAFF

New staff members were introduced to commissioners. Commissioners and staff noted contributions made by Eric Shaffer over the years. Staff reported on various utility projects and programs. WLSSD personnel may be at the next meeting to explain their recent year-end adjustments.

COMMISSIONER QUESTIONS OR COMMENTS

President Ryan thanked Commissioner Lipinski for his years of service, since his term ends on March 31.

UPCOMING COUNCIL ACTIONS

Jim Benning mentioned that the Woodland Booster Station design resolution is on the current Council agenda.

PREVIEW OF UPCOMING BUSINESS

The next regular meeting is scheduled for Tuesday, April 18, 2023 at 5:15 p.m. Staff will present information on the water utility for discussion. WLSSD personnel may be available to explain their year-end adjustments.

KNOWN ABSENCES FOR FUTURE MEETINGS

No absences were mentioned.

ADJOURNMENT

The discussion ended at 5:44 p.m.