



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Unofficial Actions - Final

Duluth Public Utilities Commission.

Tuesday, November 19, 2019

5:15 PM

Council Chambers, Third Floor, Duluth City Hall.

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

ROLL CALL

Members Present: Howard Jacobson, Chris McIntosh, Rob Prusak, Carrie Ryan, Councilor Joel Sipress

Members Absent: Councilor Zack Filipovich, Councilor Arik Forsman

Staff Present: Bob Asleson, Jim Benning, Leanna Gilbert

At 5:24 p.m., President Prusak noted the absence of a quorum and opened the floor to discussion of issues related to the Commission.

PUBLIC COMMENT PERIOD

No citizens were present for comment.

UPDATES FROM STAFF

Jim Benning reported on various projects including the leak over the Aerial Lift Bridge, gas work on Michigan Street, and Park Point overflows and lining.

UPCOMING COUNCIL ACTIONS

No upcoming actions were mentioned.

COMMISSIONER QUESTIONS OR COMMENTS

President Prusak asked if Ms. Stringer's water meter was replaced. Jim Benning had not heard anything further on the subject.

PREVIEW OF UPCOMING BUSINESS

The next regular meeting is scheduled for Tuesday, December 17, 2019 at 5:15 p.m. in City Council Chambers. The Commission will consider a resolution amending the bylaws regarding procedures for a public comment period at meetings. They will also set the meeting schedule for next year. The Commission will revisit the stormwater discussion in January.

KNOWN ABSENCES FOR FUTURE MEETINGS

No absences were mentioned.

ADJOURNMENT

The discussion ended at 5:31 p.m.