



**MOORHEAD PUBLIC SERVICE COMMISSION
MEETING AGENDA
January 8, 2013 - 4:30 PM
City Hall Council Chambers**

Members of the Public Service Commission:

*Kenneth Norman, President
Les Bakke, Secretary
Ralf Mehnert-Meland
Corinne Stefanson
Dave Anderson*

City Council Representatives:

*Mike Hulett
Heidi Durand (Alt.)*

William Schwandt, General Manager

Commission Assignments:

MPSC Budget Committee

Dave Anderson
Ralf Mehnert-Meland

MPSC Human Resources Committee

Kenneth Norman
Corinne Stefanson

MPSC Negotiating Committee

Kenneth Norman
Corinne Stefanson

MPSC Service Territory Committee

Kenneth Norman

City of Moorhead

Economic Development Authority
Les Bakke

Lake Agassiz Water Authority

Ralf Mehnert-Meland

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Consent Agenda**
- *4. Approve Minutes of the September 26, 2012, and December 18, 2012, Meetings**
- *5. Approve Bills for Payment**
- 6. Customers to be Heard/Recognitions**
- 7. Public Informational Meeting at 5:30 PM on Moorhead Wellhead Protection Plan Part I**
- 8. Old Business**
- 9. Reports**
 - a. City Council**
 - b. Public Service Commission**
 - c. General Manager**
 - *d. Staff Reports**
- *10. Rescind Award of Bid Items #4, #5, and #7, and Award Bid Items #4, #5, and #7 to the Next Lowest, Qualified Bidder for 2013 Electrical Materials**

- *11. Approve Environmental Consulting Services of Peer Engineering for Abatement and Demolition Oversight at the Moorhead Power Plant**
- *12. Approve 2013 Watermain Replacement Projects**
- *13. Approve Letter to U.S. Department of Energy/WAPA Joint Outreach Team on Draft Recommendations for Defining the Future of WAPA (Tabled on December 18, 2012)**
- *14. Approve 2013 Payroll Vendors**
- *15. Approve 2013 Delegates**
- *16. Approve 2013 Commission Meeting Schedule**
- 17. Close Meeting for Executive Session (if needed)**
- 18. Upcoming Meetings**
 - a. Public Service Commission**
 - January 29**
 - February 12**
 - b. MPS-Related Meeting Opportunities**
 - **MMUA Winter Legislative Conference**
February 13-15, 2013
Crowne Plaza, Bloomington, MN
 - **APPA Legislative Rally**
March 11-13, 2013
Grand Hyatt Washington, Washington, D.C.
- 19. Adjourn**

Consent Agenda: All matters listed with an asterisk () are considered routine and non-controversial. They require no discussion and are expected to have unanimous PSC support and may be enacted by the PSC in one motion. There will be no separate discussion of these items; however, before the PSC votes on the motion to approve, members of the PSC, City Council, staff, or public may request specific items be removed from the Consent Agenda for separate action.

How to obtain Public Service Commission agendas:

View on the Internet: <http://www.mpsutility.com/minutes>. Any attachments that are not available online may be viewed at the offices of Moorhead Public Service or where the hard copy packet is available.

E-mail subscription: mps@mpsutility.com

Pick up a copy at Second Floor City Hall, 500 Center Avenue (Moorhead Center Mall).

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