



## MOORHEAD PUBLIC SERVICE COMMISSION MEETING AGENDA

Wednesday, May 29, 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*

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**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 May 14, 2013, Meeting
- \*5. Approve Bills for Payment and Write off Uncollectibles
6. Customers to be Heard/Recognitions
  - a. Presentation of MPS Scholarships
7. Public Hearing at **5:00 PM** on Wellhead Protection Plan Part II
  - a. Open Public Hearing
  - b. Receive Presentation and Comments
  - c. Close Public Hearing
  - d. Approve Part II of the Wellhead Protection Plan
8. Old Business
9. Reports
  - a. City Council
  - b. Public Service Commission
  - c. General Manager
  - \*d. Staff Reports

10. **Approve Environmental Consulting Services of Houston Engineering for Spill Prevention, Control, and Countermeasure Plan Update**
11. **Approve Change Order No. 2 for 2012 Intake and Pump Station Improvements Project**
12. **Close Meeting for Executive Session (if needed)**
13. **Upcoming Meetings**
  - a. **Public Service Commission**  
**June 3 (PSC attending Moorhead City Council Meeting)**  
**June 25**
  - b. **MPS-Related Meeting Opportunities**
    - **APPA National Conference**  
**June 14-19, 2013**  
**Nashville, Tennessee**
    - **AWWA Annual Conference**  
**June 9-13, 2013**  
**Denver, Colorado**
    - **MMUA Summer Conference**  
**August 19-21, 2013**  
**Brainerd, Minnesota**

#### **14. Adjourn**

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\*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](mailto:mps@mpsutility.com)

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

Upon request, accommodations for individuals with disabilities, language barriers, or other needs to allow participation in Commission meetings will be provided. To arrange assistance, call Moorhead Public Service at 218-299-5403.

**\*\*Moorhead Public Service Commission meetings are broadcast live on Channel 12-Moorhead Community Access Television in Moorhead and digital Channels 67 and 68 for the metro area.\*\***