

MINUTES OF THE PROCEEDINGS

of the Public Utilities Commission, City of Hibbing, St. Louis County, Minnesota

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August 26, 2010

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on August 26, 2010. Meeting called to order by Chairperson Kleffman at 3:30 p.m., at the Hibbing Public Utilities, Hibbing, MN. Present were Chairperson Kleffman; Commissioner Berklich; Commissioner Fena; General Manager, Jason Fisher; Director of Finance & Commission Secretary, Kevin Gargano; AGM/Director of Power Production, Gary Myers; and Director of Electrical Systems, John Carlson. Also in attendance were Mark Reger and Larry Claude, Local 94 Employees. Absent from the meeting was Legal Counsel, Allen Jacobson and Director of Utility Operations, Corey Lubovich.

Motion made by Commissioner Fena supported by Commissioner Berklich, to approve the regular meeting minutes of August 10, 2010.

Motion carried unanimously.

The Commission reviewed the bills paid from July 31, 2010 through August 13, 2010 and made the following motion.

Motion by Commissioner Berklich, supported by Chairperson Kleffman, that the bills paid from July 31, 2010 through August 13, 2010 in the amount of \$ 1,234,961.77 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from July 30, 2010 through August 12, 2010 and made the following motion.

Motion by Commissioner Fena, supported by Commissioner Berklich, that the payroll and overtime reports from July 30, 2010 through August 12, 2010 in the amount of \$189,713.34 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated August 12, 2010 from G. Myers regarding Planetary Grate Drives.

Motion made by Commissioner Fena, supported by Commissioner Berklich, to approve the purchase of two planetary grate drives and one NEMA 12 control panel from Detroit Stoker Company in the amount of \$75,900.00.

Motion carried unanimously.

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The Commission reviewed the correspondence dated August 19, 2010 from G. Myers regarding Bucket Elevator Gear Reducers.

Motion made by Commissioner Berklich supported by Commissioner Fena, to approve the purchase of a Falk Gear Reducer from Applied Industrial in the amount of \$30,360.75.

Motion carried unanimously.

The Commission reviewed the correspondence dated August 20, 2010 from J. Fisher regarding General Manager Review and moved to Closed Session.

The Commission reviewed the correspondence dated August 20, 2010 from J. Fisher regarding Management Performance Reviews.

Motion by Chairperson Kleffman, supported by Commissioner Berklich to approve the manager salary adjustment of 0%, 2% or 4%, including the General Manager. (Based on the recommendations of the General Manager).

Motion carried unanimously.

The Commission reviewed the correspondence dated August 16, 2010 from C. Lubovich regarding Post for Apprentice Heat Mechanic.

Motion by Commissioner Berklich, supported by Chairperson Kleffman, to approve the posting for an Apprentice Heat Mechanic.

Motion carried unanimously.

The Commission reviewed the correspondence dated August 19, 2010 from K. Gargano regarding Part Time Office Temp.

Motion by Commissioner Fena, supported by Commissioner Berklich to approve the hiring of a part-time office person (not to exceed 24 hours a week on a four week average after October 15, 2010).

Motion carried unanimously.

Motion by Chairperson Kleffman, supported by Commissioner Fena to hire the senior qualified employee for Job Posting 10-3: Lead Coal & Ash Person.

Motion carried unanimously.

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Motion by Chairperson Kleffman, supported by Commissioner Berklich to enter into closed session at 3:48 p.m. to discuss General Manager review.

Motion carried unanimously.

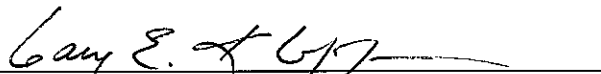
Present in the Closed Session was: Chairperson Kleffman, Commissioner Berklich, Commissioner Fena; General Manager, Jason Fisher; Director of Finance & Commission Secretary, Kevin Gargano; and Assistant General Manager/Director of Power Production, Gary Myers.

Motion by Commissioner Berklich, supported by Commissioner Fena, to enter into open session at 4:49 p.m.

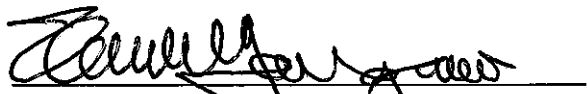
Meeting adjourned by Chairperson Kleffman at 4:50 p.m.

*The next regular Commission meeting is scheduled for
Tuesday, September 14, 2010 at 3:30 p.m.*

Attest:



Gary Kleffman, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary

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