

# MINUTES OF THE PROCEEDINGS

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

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December 27, 2010

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on December 27, 2010. Meeting called to order by Chairperson Kleffman at 4:00 p.m., at the Hibbing Public Utilities, Hibbing, MN. Present were Chairperson Kleffman; Commissioner Fena; Legal Counsel, Allen Jacobson; General Manager, Jason Fisher; Director of Finance & Commission Secretary, Kevin Gargano; AGM/Director of Power Production, Gary Myers; and Director of Utility Operations, Corey Lubovich. Also in attendance were Curt Holcomb, HPAT; Anna Kurth, Hibbing Daily Tribune; and Jeff Stokes, Local 94 Employee. Absent from the meeting was Commissioner Berklich.

Motion made by Chairperson Kleffman, supported by Commissioner Fena, to approve the regular meeting minutes of December 14, 2010.

Motion carried unanimously.

The Commission reviewed the bills paid from December 9, 2010 through December 22, 2010 and made the following motion.

Motion by Chairperson Kleffman, supported by Commissioner Fena that the bills paid from December 9, 2010 through December 22, 2010 in the amount of \$1,468,145.00 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from December 3, 2010 through December 16, 2010 and made the following motion.

Motion by Chairperson Kleffman, supported by Commissioner Fena that the payroll and overtime reports from December 3, 2010 through December 16, 2010 in the amount of \$223,083.98 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated December 21, 2010 from C. Lubovich regarding Award Quote No. 3207: Condensate Return Piping & Fittings.

Motion made by Chairperson Kleffman, supported by Commissioner Fena, to award Quote No. 3207: Condensate Return Piping & Fittings to Bob Hecimovich Plumbing and Heating in the amount of \$57,816.55.

Motion carried unanimously.

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The Commission reviewed the correspondence dated December 22, 2010 from G. Myers regarding Novaspect Service Agreement.

Motion made by Chairperson Kleffman, supported by Commissioner Fena, to adopt the Novaspect Service Agreement (2011-2013) pending review and approval by Legal Counsel, Allen Jacobson.

Motion carried unanimously.

The Commission reviewed the correspondence dated from K. Gargano regarding 2011 Commission meeting schedule.


Motion made by Chairperson Kleffman, supported by Commissioner Fena, to adopt the 2011 Commission meeting schedule.


Motion carried unanimously.

Meeting adjourned by Chairperson Kleffman at 4:28 p.m.

*The next regular Commission meeting is scheduled for  
Tuesday, January 11, 2011 at 3:30 p.m.*

Attest:

  
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Gary Kleffman, Commission Chairperson

  
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Kevin M. Gargano, Finance Director &  
Commission Secretary