

MINUTES OF THE PROCEEDINGS

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

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February 22, 2011

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on February 22, 2011. 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; Legal Counsel, Allen Jacobson; General Manager, Jason Fisher; Director of Finance & Commission Secretary, Kevin Gargano; AGM/Director of Power Production, Gary Myers; Director of Utility Operations, Corey Lubovich; and Director of Electrical Systems, John Carlson. Also in attendance were Curt Holcomb, HPAT; Anna Kurth, Hibbing Daily Tribune; Mark Reger, Local 94 Employee.

Motion made by Commissioner Fena, supported by Commissioner Berklich, to approve the regular meeting minutes of February 8, 2011.

Motion carried unanimously.

The Commission reviewed the bills paid from February 4, 2011 through February 16, 2011 and made the following motion.

Motion by Commissioner Berklich, supported by Commissioner Kleffman that the bills paid from February 4, 2011 through February 16, 2011 in the amount of \$1,473,402.56 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from January 28, 2011 through February 10, 2011 and made the following motion.

Motion by Commissioner Fena, supported by Commissioner Berklich that the payroll and overtime reports from January 28, 2011 through February 10, 2011 in the amount of \$188,038.55 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated February 18, 2011 from J. Carlson regarding Repair Invoice (North Lake Systems) #2 VFD for I.D. Fan.

Motion made by Commissioner Berklich, supported by Commissioner Fena, to approve the payment for Repair Invoice (North Lake Systems) #2 VFD for I.D. Fan.

Motion carried unanimously.

The Commission reviewed the correspondence dated February 18, 2011 from J. Fisher regarding MMUA Winter/Legislative Conference, March 30-April 1, 2011.

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Motion made by Chairperson Kleffman, supported by Commissioner Berklich, to authorize Jason Fisher and any Commissioners that want to attend the MMUA Winter/Legislative Conference from March 30 to April 1, 2011.

Motion carried unanimously.

The Commission reviewed the correspondence dated February 10, 2011 from J. Carlson regarding MMUA First Line Supervision Training.

Motion made by Commissioner Berklich, supported by Commissioner Fena, to authorize Esko Savela, Line Crew Foreman, to attend the MMUA First Line Supervision Training.

Motion carried unanimously.

The Commission reviewed the correspondence dated February 18, 2011 from G. Myers regarding Fireman Helper Trainee Position.

Motion made by Commissioner Berklich, supported by Commissioner Fena, to approve the hiring of Thomas McGuire for the position of Fireman Helper Trainee, pending background check, drug testing, and physical.

Motion carried unanimously.

Meeting adjourned by Chairperson Kleffman at 3:39 p.m.

*The next regular Commission meeting is scheduled for
Tuesday, March 8, 2011 at 3:30 p.m.*

Attest:



Gary Kleffman, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary