

MINUTES OF THE PROCEEDINGS

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

Page One

February 8, 2011

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on February 8, 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 and Esko Savela, Local 94 Employees.

Motion made by Commissioner Fena, supported by Commissioner Berklich, to approve the regular meeting minutes of January 25, 2011.

Motion carried unanimously.

The Commission reviewed the bills paid from January 22, 2011 through February 3, 2011 and made the following motion.

Motion by Commissioner Fena, supported by Commissioner Berklich that the bills paid from January 22, 2011 through February 3, 2011 in the amount of \$318,144.61 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from December 30, 2010 through January 27, 2011 and made the following motion.

Motion by Commissioner Berklich, supported by Commissioner Fena that the payroll and overtime reports from December 30, 2010 through January 27, 2011 in the amount of \$381,439.50 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated January 24, 2011 from J. Fisher regarding 2011 APPA Legislative Rally.

Motion made by Commissioner Fena, supported by Chairperson Kleffman, to approve travel for J. Fisher and a Commissioner to attend the APPA Legislative Rally in Washington, DC from March 1-3, 2011.

Motion carried unanimously.

The Commission reviewed the correspondence dated January 21, 2011 from G. Myers regarding Job Posting 11-01: Coal & Ash Person.

MINUTES OF THE PROCEEDINGS
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Page Two

February 8, 2011

Motion made by Chairperson Kleffman, supported by Commissioner Berklich, to award Job Posting 11-01: Coal & Ash Person to the senior qualified applicant.

Motion carried unanimously.

The Commission reviewed the correspondence dated February 1, 2011 from K. Gargano regarding Award Job Posting 11-02: Meter Reader/Utility Person.

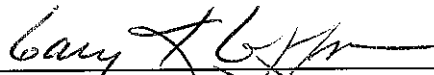
Motion made by Commissioner Berklich, supported by Commissioner Fena, to award Job Posting 11-02: Meter Reader/Utility Person to the senior qualified applicant.

Motion carried unanimously.


Meeting adjourned by Chairperson Kleffman at 3:43 p.m.

*The next regular Commission meeting is scheduled for
Tuesday, February 22, 2011 at 3:30 p.m.*

Attest:



Gary Kleffman, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary