

MINUTES OF THE PROCEEDINGS

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

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January 25, 2011

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on January 25, 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; 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 Berklich, supported by Commissioner Fena, to approve the regular meeting minutes of January 11, 2011.

Motion carried unanimously.

The Commission reviewed the bills paid from January 7, 2011 through January 21, 2011 and made the following motion.

Motion by Commissioner Fena, supported by Commissioner Berklich, that the bills paid from January 7, 2011 through January 21, 2011 in the amount of \$1,523,526.63 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from December 30, 2010 through January 13, 2011 and made the following motion.

Motion by Chairperson Kleffman, supported by Commissioner Berklich, that the payroll and overtime reports from December 30, 2010 through January 13, 2011 in the amount of \$192,340.12 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated January 20, 2011 from G. Myers regarding Portable Air Compressor.

Motion made by Commissioner Berklich, supported by Commissioner Fena, to approve the purchase of a portable air compressor per the correspondence from Gary Myers dated January 1, 2011.

Motion carried unanimously.

The Commission reviewed the correspondence dated January 18, 2011 from C. Lubovich regarding 2011 Water Operator School.

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Motion made by Commissioner Berklich, supported by Commissioner Fena, to authorize overnight travel for C. Lubovich and B. Stone to attend 2011 Water Operator School, respectively.

Motion carried unanimously.

The Commission reviewed the correspondence dated January 24, 2011 from J. Fisher regarding Electrical Lineworker Internship.

Motion made by Commissioner Berklich, supported by Commissioner Fena, to approve the hiring of an Electrical Lineworker intern.

Motion carried unanimously.

The Commission reviewed the correspondence dated January 24, 2011 from J. Fisher regarding Safety Policy Changes (*tabled from the January 11, 2011 regular Commission meeting*).

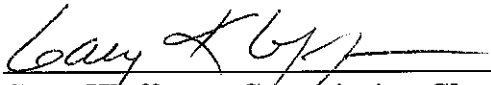
Motion made by Chairperson Kleffman, supported by Commissioner Berklich, to adopt the two revised safety policies with the recommended clarifications as requested by the Commission.

Motion carried unanimously.

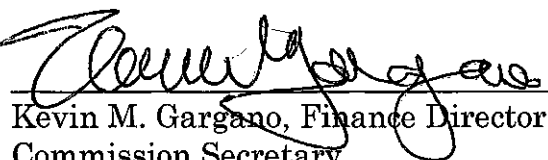
Meeting adjourned by Chairperson Kleffman at 3:46 p.m.

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

Attest:



Gary Kleffman, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary