

MINUTES OF THE PROCEEDINGS

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

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June 22, 2010

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on June 22, 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; 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 Anna Kurth, Hibbing Daily Tribune; Curt Holcomb, Hibbing Public Access Television; and David Graham, PCiRoads, Inc. Absent from the meeting was Commissioner Fena; General Manager, Jason Fisher; Legal Counsel, Allen Jacobson; and Director of Electrical Systems, John Carlson.

Motion made by Commissioner Berklich, supported by Chairperson Kleffman, to approve the regular meeting minutes of June 8, 2010.

Motion carried unanimously.

The Commission reviewed the bills paid from June 4, 2010 through June 10, 2010 and made the following motion.

Motion by Commissioner Berklich, supported by Chairperson Kleffman, that the bills paid from June 4, 2010 through June 10, 2010 in the amount of \$ 1,210,457.52 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from June 4, 2010 through June 17, 2010 and made the following motion.

Motion by Commissioner Berklich, supported by Chairperson Kleffman, that the payroll and overtime reports from June 4, 2010 through June 17, 2010 in the amount of \$ 220,126.66 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated June 16, 2010 from C. Lubovich regarding Award Public Bid No. 01-10: Highland Park Water Tower Reconditioning.

Motion by Commissioner Berklich, supported by Chairperson Kleffman, to award Public Bid No. 01-10: Highland Park Water Tower Reconditioning to the low bidder, PCiRoads, in the amount of \$817,000.00 and KLM Engineering in the amount of \$77,165.00.

Motion carried unanimously.

The Commission reviewed the correspondence dated June 16, 2010 from J. Fisher regarding Well Update and placed in the Commission file.

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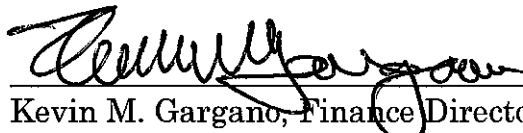
Meeting adjourned by Chairperson Kleffman at 3:56 p.m.

*The next regular Commission meeting is scheduled for
Tuesday, July 13, 2010 at 3:30 p.m.*

Attest:



Gary Kleffman, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary

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