

MINUTES OF THE PROCEEDINGS

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

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March 8, 2011

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on March 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; 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. Absent from the meeting was Commissioner Fena.

Motion made by Commissioner Berklich, supported by Chairperson Kleffman, to approve the regular meeting minutes of February 22, 2011.

Motion carried unanimously.

The Commission reviewed the bills paid, ACH, and wire transfers from February 28, 2011 through March 4, 2011 and made the following motion.

Motion by Commissioner Berklich, supported by Chairperson Kleffman that the bills paid from February 28, 2011 through March 4, 2011 in the amount of \$2,220,714.48 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from February 11, 2011 through February 24, 2011 and made the following motion.

Motion by Commissioner Berklich, supported by Chairperson Kleffman that the payroll and overtime reports from February 11, 2011 through February 24, 2011 in the amount of \$182,805.21 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated February 17, 2011 from C. Lubovich regarding 2011 Pipeline Safety Educational Conference.

Motion by Commissioner Berklich, supported by Chairperson Kleffman, to approve overnight travel for C. Lubovich to attend the 2011 Pipeline Safety Educational Conference from April 12-15, 2011.

Motion carried unanimously.

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The Commission reviewed the correspondence dated March 4, 2011 from J. Carlson regarding Journeyman Line Worker Hire.

Motion by Commissioner Berklich, supported by Chairperson Kleffman to approve the hiring of Seth Moenkedick as a Journeyman Line Worker, pending background check, physical, and drug testing.

Motion carried unanimously.

The Commission reviewed the correspondence dated March 4, 2011 from K. Gargano regarding Customer Policy: Meter Deposit (CUST010meterdeposit).

Motion by Commissioner Berklich, supported by Chairperson Kleffman, to adopt the changes to Customer Policy: Meter Deposit (CUST010meterdeposit).

Motion carried unanimously.

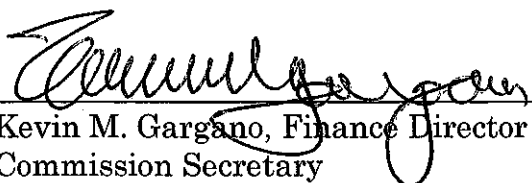
Meeting adjourned by Chairperson Kleffman at 3:34 p.m.

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

Attest:



Gary Kleffman, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary