

# MINUTES OF THE PROCEEDINGS

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

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May 24, 2011

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on May 24, 2011. Meeting called to order by Chairperson Fena at 3:30 p.m., at the Hibbing Public Utilities, Hibbing, MN. Present were Chairperson Fena; Commissioner Berklich; Commissioner Murrer; 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; Mark Reger, Local 94 employee; Hibbing Daily Tribune; and Shari Erickson, Citizen. Absent from the meeting was Legal Counsel, Allen Jacobson.

Motion made by Commissioner Berklich, supported by Commissioner Murrer, to approve the regular meeting minutes of May 10, 2011.

Motion carried unanimously.

Citizens Forum: Shari Erickson.

Motion made by Commissioner Berklich, supported by Commissioner Murrer, to contribute \$1,000.00 to the 2011 Hibbing Jubilee.

Motion carried unanimously.

The Commission reviewed the bills paid, ACH, and wire transfers from May 5, 2011 through May 19, 2011 and made the following motion.

Motion by Commissioner Murrer, supported by Commissioner Berklich that the bills paid from May 5, 2011 through May 19, 2011 in the amount of \$1,463,322.88 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated May 20, 2011 from J. Fisher regarding 5<sup>th</sup> Ave. E. & 12<sup>th</sup> Ave. E. Reconstruction.

Motion by Commissioner Berklich, supported by Chairperson Fena to coordinate the above-mentioned project with the City of Hibbing: Estimated cost to Hibbing Public Utilities is \$71,934.00.

Motion carried unanimously.

The Commission reviewed the correspondence dated May 16, 2011 from C. Lubovich regarding Midwest Regional Gas Task Force Meeting.

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Motion by Chairperson Fena, supported by Commissioner Murrer, to authorize overnight travel to C. Lubovich to attend the Midwest Regional Gas Task Force Meeting to be held on June 8, 2011.

Motion carried unanimously.

The Commission reviewed the correspondence dated May 16, 2011 from J. Fisher regarding MN Public Facilities Authority Resolution.

Motion by Chairperson Fena, supported by Commissioner Berklich, to adopt the MN Public Facilities Authority Resolution.

Roll Call Vote:      Fena – Yes  
                                 Berklich – Yes  
                                 Murrer – Yes

Motion carried unanimously.

The Commission reviewed the correspondence dated May 20, 2011 from J. Fisher regarding 2011 APPA Dues.

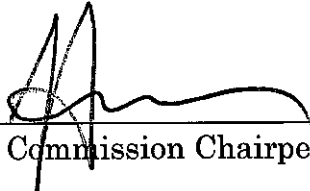
Motion by Commissioner Berklich, supported by Commissioner Murrer, to approve the 2011 APPA Dues invoice in the amount of \$6,246.14.

Motion carried unanimously.

Meeting adjourned by Chairperson Fena at 3:48 p.m.

*The next regular Commission meeting is scheduled for  
Tuesday, June 14, 2011 at 3:30 p.m.*

Attest:

  
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Jim Fena, Commission Chairperson

  
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Kevin M. Gargano, Finance Director &  
Commission Secretary