

# MINUTES OF THE PROCEEDINGS

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

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November 23, 2010

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on November 23, 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; 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 Electrical Systems, John Carlson; and Director of Utility Operations, Corey Lubovich. Also in attendance were Curt Holcomb, HPAT; and Anna Kurth, Hibbing Daily Tribune.

Motion made by Commissioner Berklich, supported by Commissioner Fena, to approve the regular meeting minutes of November 15, 2010.

Motion carried unanimously.

The Commission reviewed the bills paid from November 11, 2010 through November 18, 2010 and made the following motion.

Motion by Commissioner Fena, supported by Commissioner Berklich that the bills paid from November 11, 2010 through November 18, 2010 in the amount of \$1,319,904.22 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from November 5, 2010 through November 18, 2010 and made the following motion.

Motion by Commissioner Fena, supported by Commissioner Berklich that the payroll and overtime reports from November 5 2010 through November 18, 2010 in the amount of \$193,311.41 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated November 19, 2010 from K. Gargano regarding Award Job Posting 10-7: Assistant Cashier.

Motion made by Commissioner Berklich supported by Commissioner Fena, to award Job Posting 10-7: Assistant Cashier to the senior qualified employee.

Motion carried unanimously.

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The Commission reviewed the correspondence dated November 19, 2010 from K. Gargano regarding Request Meter Reader Job Posting.

Motion made by Commissioner Berklich, supported by Commissioner Fena, to approve the posting for a Meter Reader.

Motion carried unanimously.

The Commission reviewed the correspondence dated November 18, 2010 from G. Myers regarding Post for Coal & Ash Person.

Motion made by Commissioner Berklich, supported by Commissioner Fena, to approve the posting for a Coal & Ash Person.


Motion carried unanimously.

Meeting adjourned by Chairperson Kleffman at 3:47 p.m.

*The next regular Commission meeting is scheduled for  
Tuesday, December 14, 2010 at 3:30 p.m.*

Attest:

  
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Gary Kleffman, Commission Chairperson

  
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Kevin M. Gargano, Finance Director &  
Commission Secretary