

MINUTES OF THE PROCEEDINGS

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

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October 25, 2010

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on October 25, 2010. Meeting called to order by Chairperson Kleffman at 4:00 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; and Director of Utility Operations, Corey Lubovich. Also in attendance were Curt Holcomb, HPAT; Anna Kurth, Hibbing Daily Tribune; and Larry Claude, Local 94 Employee.

Motion made by Commissioner Fena, supported by Commissioner Berklich, to approve the regular meeting minutes of October 12, 2010.

Motion carried unanimously.

The Commission reviewed the bills paid from October 5, 2010 through October 18, 2010 and made the following motion.

Motion by Commissioner Berklich, supported by Commissioner Fena that the bills paid from October 5, 2010 through October 18, 2010 in the amount of \$ 1,245,468.68 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from October 7, 2010 through October 21, 2010 and made the following motion.

Motion by Commissioner Fena, supported by Commissioner Berklich that the payroll and overtime reports from October 7, 2010 through October 21, 2010 in the amount of \$ 366,699.43 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated October 25, 2010 from C. Lubovich regarding Award Quote No. 3179: Gas Main Extension HWY 73.

Motion made by Commissioner Berklich supported by Commissioner Fena, to award Quote No. 3179: Gas Main Extension HWY 73 to Jivery Construction, the low bidder.

Motion carried unanimously.

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The Commission reviewed the correspondence dated October 25, 2010 from J. Fisher regarding Retirement Notice: Tim Berklich, Coal & Ash Leadman.

Motion made by Chairperson Kleffman supported by Commissioner Fena, to award accept the retirement notice of Tim Berklich, Coal & Ash Leadman.

Motion carried.

Commissioner Berklich abstained.

The Commission reviewed the correspondence dated October 22, 2010 regarding 2011 Capital Budget Review and placed in the Commission file.

No action taken.

The Commission reviewed the correspondence dated October 25, 2010 from J. Fisher regarding Pole Rental Agreement with Compudyne, Inc.

Motion made by Commissioner Fena, supported by Commissioner Berklich, to enter into Pole Rental Agreement with Compudyne, Inc.

Motion carried unanimously.

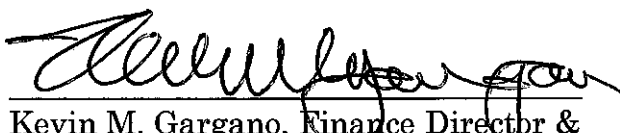
Meeting adjourned by Chairperson Kleffman at 4:33 p.m.

*The next regular Commission meeting is scheduled for
Monday, November 15, 2010 at 3:30 p.m.*

Attest:



Gary Kleffman, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary