

MINUTES OF THE PROCEEDINGS

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

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September 28, 2010

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on September 28, 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 Utility Operations, Corey Lubovich; Director of Electrical Systems, John Carlson; and Safety/Environmental Coordinator, Pete Karakash. Also in attendance were Curt Holcomb, HPAT; Anna Kurth, Hibbing Daily Tribune; Larry Claude, Local 94 Employee; Richard Johnson and Jerry Wylund, citizens.

Motion made by Commissioner Fena, supported by Commissioner Berklich, to approve the regular meeting minutes of September 14, 2010.

Motion carried unanimously.

The Commission reviewed the bills paid from September 4, 2010 through September 17, 2010 and made the following motion.

Motion by Commissioner Berklich, supported by Commissioner Fena that the bills paid from September 4, 2010 through September 17, 2010 in the amount of \$1,476,373.77 be approved.

Motion carried unanimously.

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

Motion by Commissioner Berklich, supported by Commissioner Fena that the payroll and overtime reports from September 5, 2010 through September 18, 2010 in the amount of \$188,632.61 be approved.

Motion carried unanimously.

P. Karakash gave presentation on neighborhood noise monitoring.

No action taken.

The Commission reviewed the correspondence dated September 20, 2010 from C. Lubovich regarding Call for Public Bid No. 04-10: Water Booster Station Improvements and placed in the Commission file.

No action taken.

The Commission reviewed the correspondence dated September 7, 2010 from P. Karakash regarding Safety Policy Change: EMPL037dog.

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Motion made by Commissioner Berklich supported by Commissioner Fena, to approve the Safety Policy Change: EMPL037dog.

Motion carried unanimously.

The Commission reviewed the correspondence dated September 22, 2010 from K. Gargano regarding Service Clerk Part Time Temp.

Motion made by Commissioner Berklich supported by Commissioner Fena, to authorize a Service Clerk Part Time Temp.

Motion carried unanimously.

The Commission reviewed the correspondence dated September 24, 2010 from J. Fisher regarding Step 3 Grievance Hearing: Utility's Use of an Electrical Contractor and placed in the Commission file. Postponed until the October 12, 2010 regular Commission meeting.

No action taken.

The Commission reviewed the correspondence dated September 23, 2010 from K. Gargano regarding 2011 Preliminary Budget and placed in the Commission file.

No action taken.

Meeting adjourned by Chairperson Kleffman at 4:31 p.m.

*The next regular Commission meeting is scheduled for
Tuesday, October 12, 2010 at 3:30 p.m.*

Attest:



Gary Kleffman, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary