

MINUTES OF THE PROCEEDINGS

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

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March 24, 2009

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota, held on March 24, 2009. Meeting called to order by Chairperson McGuire at 3:30 p.m., at the Hibbing Public Utilities, Hibbing, MN. Present were Chairperson McGuire; Commissioner Berklich; Commissioner Kleffman; Legal Counsel, Allen Jacobson; General Manager, Jason Fisher; Director of Finance & Commission Secretary, Kevin Gargano; Director of Power Production, Gary Myers; Director of Electrical Systems, John Carlson; and Director of Utility Operations, Corey Lubovich. Also in attendance was Curt Holcomb, Hibbing Public Access Television; Anna Kurth, Hibbing Daily Tribune; Larry Claude, and Mark Reger, Local 94 Employees.

Motion made by Commissioner Kleffman, supported by Commissioner Berklich, to approve the regular meeting minutes of March 10, 2009.

Motion carried unanimously.

The Commission reviewed the bills paid from February 24, 2009 through March 11, 2009, and made the following motion.

Motion by Commissioner Kleffman, supported by Commissioner Berklich that the bills paid from February 24, 2009 through March 11, 2009 in the amount of \$295,651.38 be approved.

Motion carried unanimously.

The Commission reviewed the payroll paid and overtime reports from February 28, 2009 through March 12, 2009 and made the following motion.

Motion by Commissioner Berklich, supported by Commissioner Kleffman that the payroll paid and overtime reports from February 28, 2009 through March 12, 2009 in the amount of \$178,174.45 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated March 19, 2009 from K. Gargano regarding Line of Credit/Purchase of Front End Loader.

Motion by Chairperson McGuire, supported by Commissioner Berklich to approve using our Line of Credit to purchase a new Front End Loader.

Motion carried unanimously.

The Commission reviewed the correspondence dated March 17, 2009 from C. Lubovich regarding NMDG/MRGTF Joint Meeting.

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Motion by Commissioner Berklich, supported by Chairperson McGuire, to authorize C. Lubovich to attend the NMDG/MRGTF Joint meeting in Austin, MN on June 2-3, 2009.

Motion carried unanimously.

The Commission reviewed the correspondence dated March 18, 2009, from J. Fisher regarding MMUA Underground Utility Locating Workshop – L. Buffetta.

Motion by Commissioner Berklich, supported by Chairperson McGuire to authorize Lauren Buffetta to attend the MMUA Underground Utility Locating Workshop to be held in Marshall, MN on April 14-15, 2009.

Motion carried unanimously.

The Commission reviewed the correspondence dated March 18, 2009 from J. Fisher regarding AT&T Tower Lease Agreement Amendment.

Motion by Commissioner Berklich, supported by Commissioner Kleffman to adopt the AT&T Tower Lease Agreement as modified from the original Agreement dated March 9, 1999.

Motion carried unanimously.

The Commission reviewed the correspondence dated March 18, 2009 from C. Lubovich regarding Water Production Update and placed in the Commission file.

Motion by Commissioner Berklich, supported by Commissioner Kleffman, to adjourn the meeting at 4:23 p.m.

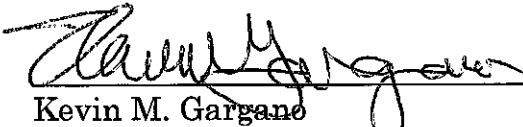
Motion carried unanimously.

***The next regular Commission meeting is scheduled for Monday,
April 13, 2009 at 3:30 p.m.***

Attest:



Larry McGuire, Commission Chairperson



Kevin M. Gargano
Director of Finance & Commission Secretary