

MINUTES OF THE PROCEEDINGS

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

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May 12, 2009

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on May 12, 2009. Meeting called to order by Chairperson Berklich at 3:30 p.m., at the Hibbing Public Utilities, Hibbing, MN. Present were Chairperson Berklich; Commissioner Kleffman; Commissioner Fena; Legal Counsel, Allen Jacobson; General Manager, Jason Fisher; Director of Finance & Commission Secretary, Kevin Gargano; Director of Power Production, Gary Myers; and Director of Electrical Systems, John Carlson. Also in attendance were Anna Kurth, Hibbing Daily Tribune; Curt Holcomb, Hibbing Public Access Television; Larry Claude, and Mark Reger, Local 94 Employees.

Motion made by Commissioner Kleffman, supported by Commissioner Fena, to approve the regular meeting minutes of April 28, 2009.

Motion carried unanimously.

The Commission reviewed the bills paid from April 24, 2009 through May 6, 2009 and made the following motion.

Motion by Commissioner Kleffman, supported by Chairperson Berklich, that the bills paid from April 24, 2009 through May 6, 2009 in the amount of \$747,077.38 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from April 24, 2009 through May 7, 2009 and made the following motion.

Motion by Commissioner Kleffman, supported by Chairperson Berklich, that the payroll and overtime reports from April 24, 2009 through May 7, 2009 in the amount of \$ 183,026.24 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated May 5, 2009 from G. Myers regarding Compressor Maintenance Agreement.

Motion by Commissioner Kleffman, supported by Commissioner Fena, to table the Compressor Maintenance Agreement.

Motion carried unanimously.

The Commission reviewed the correspondence dated May 6, 2009 from J. Fisher regarding Meter Service & Repairman A: Modified for ADA 2009.

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Motion by Chairperson Berklich, supported by Commissioner Kleffman, to approve the job description for Meter Service & Repair A: Modified for ADA.

Motion carried unanimously.


Meeting adjourned by Chairperson Berklich at 3:49 p.m.

*The next regular Commission meeting is scheduled for
Tuesday, May 19, 2009 at 5:30 p.m.*

Attest:



John Berklich, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary

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