

# MINUTES OF THE PROCEEDINGS

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

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May 19, 2009

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on May 19, 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; Director of Utility Operations, Corey Lubovich; and Director of Electrical Systems, John Carlson. Also in attendance were Kelly Grinsteinner and Matt Nelson, Hibbing Daily Tribune; Curt Holcomb, Hibbing Public Access Television; Larry Claude, Local 94 Employee; Patrick Becker, Jeff Anderson, and Dan Shreve of Air Power Equipment.

Motion made by Commissioner Kleffman, supported by Commissioner Fena, to approve the regular meeting minutes of May 12, 2009.

Motion carried unanimously.

The Commission reviewed the bills paid from May 7, 2009 through May 14, 2009 and made the following motion.

Motion by Commissioner Kleffman, supported by Chairperson Berklich, that the bills paid from May 7, 2009 through May 14, 2009 in the amount of \$ 170,814.90 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated May 14, 2009 from G. Myers regarding Compressor Maintenance Agreement (*Tabled from the May 12, 2009 regular Commission meeting*).

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

Motion carried unanimously.

The Commission reviewed the correspondence dated May 15, 2009 from J. Fisher regarding MMUA Regional Compliance Coordinator Proposal Review, and placed in the Commission file.

No action taken.

The Commission reviewed the correspondence dated May 15, 2009 from J. Fisher regarding Schedule Special Meeting for Public Forum.

A Special Meeting is scheduled on Monday, June 8, 2009 at 6:00 p.m. for a Public Forum regarding neighborhood noise/dust issues.

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Motion by Chairperson Berklich, supported by Commissioner Kleffman to approve the posting of one or two Meter Readers.

Motion carried unanimously.

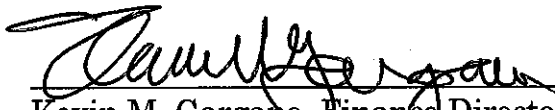
Meeting adjourned by Chairperson Berklich at 6:47 p.m.

*There is a Special Meeting scheduled on Monday, June 8, 2009 at 6:00 p.m. for a Public Forum regarding neighborhood noise/dust issues.*

*The next regular Commission meeting is scheduled for Tuesday, June 9, 2009 at 3:30 p.m.*

Attest:

  
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John Berklich, Commission Chairperson

  
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Kevin M. Gargano, Finance Director &  
Commission Secretary

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