

MINUTES OF THE PROCEEDINGS

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

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June 23, 2009

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on June 23, 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; Assistant General Manager/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, Hibbing Daily Tribune; Curt Holcomb, Hibbing Public Access Television; Mike Willetts & Troy Dahlin, MMUA; Larry Claude, Local 94 Employee; and Wayne Smith, Citizen.

Motion made by Commissioner Kleffman, supported by Commissioner Fena, to approve the regular meeting minutes of June 9, 2009.

Motion carried unanimously.

The Commission reviewed the bills paid from June 5, 2009 through June 12, 2009 and made the following motion.

Motion by Commissioner Kleffman, supported by Commissioner Fena, that the bills paid from June 5, 2009 through June 12, 2009 in the amount of \$523,644.62 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from June 5, 2009 through June 18, 2009 and made the following motion.

Motion by Commissioner Kleffman, supported by Commissioner Fena, that the payroll and overtime reports from June 5, 2009 through June 18, 2009 in the amount of \$210,275.24 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated June 12, 2009 from J. Fisher regarding Step III Grievance Hearing: Line Foreman Requested Back Pay.

Motion by Chairperson Berklich, supported by Commissioner Fena to approve the Line Foreman requested back pay to Job Class 35 for the period of January 1, 2008 through April 27, 2009.

Motion carried unanimously.

The Commission reviewed the correspondence dated June 12, 2009 from J. Fisher regarding MMUA Safety Coordinator Contract Update and placed in the Commission file.

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The Commission reviewed the correspondence dated June 17, 2009 from Jim Iammatteo, City of Hibbing Emergency Management Director, regarding Emergency Notification Siren.

Motion by Chairperson Berklich, supported by Commissioner Kleffman, to approve the installation of a pole and siren for the emergency system for the City of Hibbing at an estimated cost of \$4,000.00.

Motion carried unanimously.

Meeting adjourned by Chairperson Berklich at 4:22 p.m.

*The next regular Commission meeting is scheduled for
Tuesday, July 14, 2009 at 3:30 p.m.,*


And

A Special Public Forum Meeting is scheduled at 6:00 p.m. on July 14, 2009

Attest:



John Berklich, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary

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