

# MINUTES OF THE PROCEEDINGS

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

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August 11, 2009

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on August 11, 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 Electrical Systems, John Carlson; and Director of Utility Operations, Corey Lubovich. Also in attendance were Curt Holcomb, Hibbing Public Access Television; Larry Claude & Mark Reger, Local 94 Employees; and Miriam Kero and Duane Northagen, City of Hibbing.

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

Motion carried unanimously.

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

Motion by Commissioner Kleffman, supported by Commissioner Fena, that the bills paid from July 24, 2009 through August 6, 2009 in the amount of \$207,412.38 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from July 18, 2009 through July 31, 2009 and made the following motion.

Motion by Commissioner Fena, supported by Commissioner Kleffman, that the payroll and overtime reports from July 18, 2009 through July 31, 2009 in the amount of \$ 194,340.53 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated August 3, 2009 from J. Fisher regarding Retirement Notice: Lon Parpovich, Journeyman Lineman.

Motion by Commissioner Kleffman, supported by Commissioner Fena to accept the Retirement Notice of Lon Parpovich, and thank him for his years of employment.

Motion carried unanimously.

The Commission reviewed the correspondence dated August 6, 2009 from J. Fisher regarding City of Hibbing: Branding Initiative and placed in the Commission file.

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The Commission reviewed the correspondence dated July 28, 2009 from Jim Iammatteo, Emergency Management Director for the City of Hibbing and placed in the Commission file.


Meeting adjourned by Chairperson Berklich at 4:24 p.m.

*The next regular Commission meeting is scheduled for  
Thursday, August 20, 2009 at 4:00 p.m.,  
and*

*The next Public Forum will be held on Tuesday, September 22, 2009 at 6:00 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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