

MINUTES OF THE PROCEEDINGS

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

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December 8, 2009

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on December 8, 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 was Curt Holcomb, Hibbing Public Access TV; Anna Kurth, Daily Tribune; Larry Claude, Paul Petrich, Terry Garrity, Mary Chiaravalle, Gary Jerulle, Perry Ray, Bruce Stone, Jeff Stokes, Chris Koehler, and Curt Collier, Local 94 Employees. Absent from the meeting was Assistant General Manager/Director of Power Production, Gary D. Myers.

Motion made by Commissioner Kleffman, supported by Commissioner Fena, to approve the regular meeting minutes of November 24, 2009.

Motion carried unanimously.

The Commission reviewed the bills paid from November 21, 2009 through December 3, 2009 and made the following motion.

Motion by Commissioner Fena, supported by Commissioner Kleffman that the bills paid from November 21, 2009 through December 3, 2009 in the amount of \$114,900.40 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from November 20, 2009 through December 3, 2009 and made the following motion.

Motion by Commissioner Kleffman, supported by Commissioner Fena, that the payroll and overtime reports from November 20, 2009 through December 3, 2009 in the amount of \$216,584.31 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated December 3, 2009 from C. Lubovich regarding Public Bid No. 01-09: 16th Ave. E./Merryview Lane Water Main Replacement.

Motion by Commissioner Fena, supported by Commissioner Kleffman, to authorize to release Public Bid No. 01-09: 16th Ave. E./Merryview Lane Water Main Replacement.

Motion carried unanimously.

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The Commission reviewed the correspondence dated December 5, 2009 from J. Fisher regarding Job Evaluations and placed in the Commission file

No action taken.

The Commission reviewed the correspondence dated December 5, 2009 from K. Gargano regarding 2010 Budget Discussion and placed in the Commission file.

No action taken.

Meeting adjourned by Chairperson Berklich at 5:13 p.m.


*The next regular Commission meeting is scheduled for
Tuesday, December 22, 2009 at 2:30 p.m.
and*

The next Public Forum will be held on Tuesday, January 26, 2010 at 6:00 p.m.

Attest:



John Berklich, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary

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