

MINUTES OF THE PROCEEDINGS

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

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January 12, 2010

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on January 12, 2010. 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; Assistant General Manager/Director of Power Production, Gary D. Myers; 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, Esko Savela, Jeff Stokes, Bruce Stone, Mark Reger, and George Pogachnik, Local 94 Employees; Larry Siebert and Larry Schloesser, citizens.

Motion made by Commissioner Fena, supported by Commissioner Kleffman, to approve the regular meeting minutes of December 22, 2009.

Motion carried unanimously.

The Commission reviewed the bills paid from December 15, 2009 through December 31, 2009 and made the following motion.

Motion by Commissioner Kleffman, supported by Commissioner Fena that the bills paid from December 15, 2009 through December 31, 2009 in the amount of \$796,868.50 be approved.

Motion carried unanimously.

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

Motion by Commissioner Kleffman, supported by Commissioner Fena, that the payroll and overtime reports from December 18, 2009 through December 31, 2009 in the amount of \$196,431.68 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated January 7, 2010 from J. Fisher regarding 2009 HPUC Safety Incentive Bonus Policy.

Motion by Commissioner Fena, supported by Commissioner Kleffman, to approve the 2009 Safety Incentive Bonus Policy.

Motion carried unanimously.

The Commission reviewed the correspondence dated January 6, 2010 from J. Carlson regarding Line Crew Apprentice Hiring.

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Motion by Commissioner Kleffman, supported by Commissioner Fena, to approve the hiring of Michael Klocke as a Line Crew Apprentice and approve the hiring of Dallas Moorhouse as a Line Crew Apprentice if Michael Klocke declines the offer.

Motion carried unanimously.

The Commission reviewed the correspondence dated January 7, 2010 from J. Fisher regarding MMUA/HPUC Tom Bovitz Memorial Scholarship.

Motion by Commissioner Fena, supported by Commissioner Kleffman, to authorize the participation in the Tom Bovitz Memorial Scholarship on the local level in the amount of \$500.00.

Motion carried unanimously.

Meeting adjourned by Chairperson Berklich at 4:21 p.m.

The next regular Commission meeting is scheduled for

Tuesday, January 26, 2010 at 3:30 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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