

MINUTES OF THE PROCEEDINGS

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

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July 28, 2009

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on July 28, 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 Electrical Systems, John Carlson; and Director of Utility Operations, Corey Lubovich. Also in attendance were Kelly Grinnsteiner, Hibbing Daily Tribune; Curt Holcomb, Hibbing Public Access Television; and Larry Claude, Local 94 Employees.

Motion made by Commissioner Kleffman, supported by Commissioner Fena, to approve the regular meeting minutes of July 14, 2009.

Motion carried unanimously.

The Commission reviewed the bills paid from July 10, 2009 through July 24, 2009 and made the following motion.

Motion by Commissioner Kleffman, supported by Commissioner Fena, that the bills paid from July 10, 2009 through July 24, 2009 in the amount of \$948,147.58 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from July 3, 2009 through July 17, 2009 and made the following motion.

Motion by Commissioner Kleffman, supported by Commissioner Fena, that the payroll and overtime reports from July 3, 2009 through July 17, 2009 in the amount of \$201,538.93 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated July 21, 2009 from C. Lubovich regarding Quote No. 3152: 34th Street Water Main Replacement.

Motion by Commissioner Fena, supported by Commissioner Kleffman to Award Quote No. 3152: 34th Street Water Main Replacement to Bougalis & Sons Construction with the low bid of \$58,500.00.

Motion carried unanimously.

The Commission reviewed the correspondence dated July 24, 2009 from C. Lubovich regarding Quote No. 3153: Wisconsin Street Water Main Replacement.

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Motion by Commissioner Fena, supported by Commissioner Kleffman to award Quote No. 3153: Wisconsin Street Water Main Replacement to Bougalis Construction with the low bid of \$127,450.00.

Motion carried unanimously.

The Commission reviewed the correspondence dated July 21, 2009 from J. Fisher, regarding Water Rate Study and placed in the Commission file.

The Commission reviewed the correspondence dated July 13, 2009 from T. Scanlon, regarding Retirement Notice.

Motion by Chairperson Berklich, supported by Commissioner Kleffman, to accept the retirement notice of Terry Scanlon, effective July 31, 2009, and thank him for his years of service to the Utility.

Motion carried unanimously.

The Commission reviewed the correspondence dated July 21, 2009 from J. Fisher, regarding Northeast Minnesota Environmental Infrastructure Program.

Motion by Commissioner Fena, supported by Commissioner Kleffman, to authorize the completion and submittal of the final application for the Northeast Minnesota Environmental Infrastructure Program.

Motion carried unanimously.

The Commission reviewed the correspondence dated July 21, 2009 from C. Lubovich, regarding 2010 Community Development Block Grant (CDBG) Application.

Motion by Commissioner Kleffman, supported by Commissioner Fena, to authorize the completion and submittal of the final application for the 2010 St. Louis County Community Development Block Grant (CDBG) program.

Motion carried unanimously.

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Meeting adjourned by Chairperson Berklich at 4:01 p.m.

*The next regular Commission meeting is scheduled for
Tuesday, August 11, 2009 at 3:30 p.m.,*

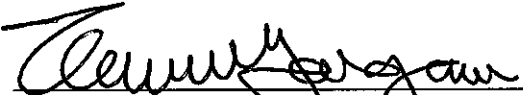
and

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

Attest:



John Berklich, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary

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