

MINUTES OF THE PROCEEDINGS

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

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota, 1902 E. 6th Ave., Hibbing, MN 55746, held on July 9th, 2024. Meeting held at Hibbing City Hall, 401 E. 21st St., Hibbing MN. Chair Hart called the meeting to order at 5:03 p.m. In attendance were Chair Hart; Commissioner Bayliss, Commissioner Babich, Commissioner Stokes, Commissioner Sandstede; General Manager, Luke Peterson; Utility Resources Manager, Stefanie Dickinson; Electrical Operations Director, Samantha Adams; Finance & Customer Service Supervisor, Jill Zallar; and Customer Programs & Communication Specialist; Eliot Dixon. Also in attendance were Widseth Architect Kevin Piron and HPU Employees Warren Kampen, Jacob Frederick, and Mark Reger. Absent was Legal Counsel, Andy Borland

Working Session

- Item 1.** Management Updates
- Item 2.** Utility Resources Updates
- Item 3.** Community Outreach & Grant Writing

Commission and HPU Staff discussed management updates, facilities and labor resources planning, and grant writing.

Action Session

- Item 4.** Approve Evaluation Matrix for TG#6 Overhaul, Best-Value Contracting

Motion by Commissioner Stokes, Supported by Chair Hart to Approve Evaluation Matrix for TG#6 Overhaul, Best-Value Contracting, pending finalization with attorney.

Adjournment

Motion by Commissioner Stokes, supported by Commissioner Babich, to adjourn the meeting at 7:47 p.m.

Motion carried unanimously

Attest:



Jesse Babich, Commission Secretary



Jeff Hart, Chair

Meeting materials are available at
The next meeting is a working meeting scheduled for Tuesday, July 23rd, 2024
at 5:00 p.m. at the Hibbing City Hall, 401 E. 21st St., Hibbing MN 55746.