

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 November 7th, 2024. Meeting held at Hibbing City Hall, 401 E. 21st St., Hibbing MN. Chair Hart called the meeting to order at 5:00 p.m. In attendance were Chair Hart; Commissioner Bayliss; Commissioner Stokes; Commissioner Sandstede; Legal Counsel, Andy Borland; General Manager, Luke Peterson; Utility Resources Manager, Stefanie Dickinson; Electrical Operations Director Samantha Adams; and Finance & Customer Service Supervisor, Jill Zallar;. Also in attendance was HPU Employee Rich Kampsula; and Bolton & Menk Rep. Jacob Crispo. Absent was Commissioner Babich.

Item 1. Management Updates

Commission discussed Management Updates from the month of October, 2024.

Item 2. Year End House Keeping and Looking ahead to 2025

Commission discussed Year End House Keeping items including; Charitable Contributions, Schedule for 2025 Commission Meetings, and other Commission priorities entering 2025.

Item 3. Old Business

Item 3.A. - Approve Job Description and Posting for Safety and Human Resources Coordinator

Motion by Commissioner Stokes, Supported by Commissioner Sandstede, to approve job description and posting for Safety and Human Resources Coordinator.

Motion carried unanimously

Item 3.B. - TG #3 Update

Commission discussed engineering assessment for TG #3.

Adjournment

Motion by Commissioner Stokes, supported by Commissioner Bayliss, to adjourn the meeting at 6:06 p.m.

Motion carried unanimously

Attest:



Jesse Babich, Commission Secretary



Jeff Hart, Chair

Meeting materials are available at
The next meeting is a regular meeting scheduled for Tuesday, August 27th, 2024
at 5:00 p.m. at the Hibbing City Hall, 401 E. 21st St., Hibbing MN 55746.

p/2024-10-15-Minutes.doc