

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 April 8th, 2025. 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; 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; and HPU Interim Financial Controller, Tammy Mattonen. Also in attendance was HPU Employees Rich Kampsula, Paul Petrich, and Brian Berg; Crum Energy Law rep. Lisa Crum, Bolton & Menk rep. Josh Stier, and ABS Group rep. Frank Morphis

Item 1. Alternative Water Source Investigations

HPU General Manager pulled item from discussion as well drilling was not yet completed.

Item 2. Maximo Implementation & Review

Commission was provided update regarding the implementation of Maximo into HPU company workflows. Commission discussed next steps to improve Maximo utilization.

Item 3. Watermain distribution Project Update

Commission discussed background and scope of Change Order No. 2 to extend work on the 30" Watermain project to include section between Wegener Rd. & Town Line Rd. with Bolton & Menk Project Engineer Josh Stier. Commission discussed additional work needing to be done in area. Commission decided to proceed with Change Order No. 2 as presented.

Motion by Commissioner Sandstede, Supported by Commissioner Stokes, to approve Change Order No. 2 in the amount of \$2,001,118.89

Motion carried unanimously.

Item 4. Electrical Project Permitting Process

The Commission received a presentation from Lisa Crum of Crum Energy Law regarding the Electrical Project Permitting Process.

Item 5. Additional Topics

Commission were provided updates and briefly discussed several topics including; Updates on the Industrial Development Authority, Feedback from MMUA conversation, Commissioners on Committees, and the need for a second working session during April to review HPU's CY 2024 Audit Report.

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Adjournment

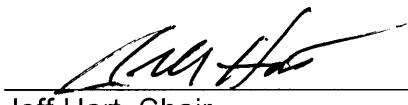
Motion by Commissioner Stokes, supported by Commissioner Bayliss, to adjourn the meeting at 7:06 p.m.

Attest:



Jesse Babich, Commission Secretary

Motion carried unanimously



Jeff Hart, Chair

Meeting materials are available at
The next meeting is a regular meeting scheduled for Tuesday, April 22nd, 2025
at 5:00 p.m. at the Hibbing City Hall, 401 E. 21st St., Hibbing MN 55746.

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