

# 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. 6<sup>th</sup> Ave., Hibbing, MN 55746, held on April 8<sup>th</sup>, 2025. Meeting held at Hibbing City Hall, 401 E. 21<sup>st</sup> 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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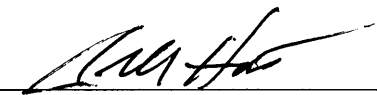
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## Adjournment

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

Motion carried unanimously

Attest:

  
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Jesse Babich, Commission Secretary  
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Jeff Hart, Chair

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

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