

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 6th, 2025. 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 Bayliss; Commissioner Hart; Commissioner Stokes; Commissioner Sandstede; Legal Counsel, Andy Borland; General Manager, Luke Peterson; Human Resources & Organizational Development Supervisor, Kendra Powers; Electrical Operations Director Samantha Adams; and Finance & Customer Service Supervisor, Jill Zallar; and HPU Interim Financial Controller, Tammy Mattonen. Also in attendance was Bolton & Menk rep. Andrew Brotzler HPU Employee George Pogachnik.

Item 1. 2026 Operational Budget

Commission discussed a presentation of the HPU 2026 Operational Budget.

Item 2. 5-Year Capital Investment Plan Update

Commission discussed 5-year Capital Investment Plan Update with adjustments in regard to Electrical Planning and the prioritization of Lead Service Line removal.

Motion by Chair Bayliss, Supported by Commissioner Stokes, to approve Change Order #5 in the Lead Line Replacement Contract with Bougalis Construction to perform further investigation and replacement work in an amount not to exceed \$360,000.

Motion carried unanimously.

Item 3. MMUA Strategic Planning Proposal

Commission discussed Strategic Planning Proposal from MMUA.

Adjournment

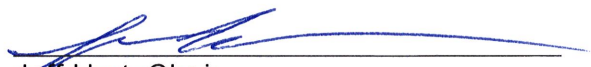
Motion by Commissioner Stokes, supported by Commissioner Sandstede, to adjourn the meeting at 7:35 p.m.

Motion carried unanimously

Attest:



~~Jesse Babich~~, Commission Secretary
Jeff Hart



~~Jeff Hart~~, Chair
James Bayliss

Meeting materials are available at
The next meeting is a regular meeting scheduled for Tuesday, November 18th, 2025
at 5:00 p.m. at the Hibbing City Hall, 401 E. 21st St., Hibbing MN 55746.

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