



HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA

Date: January 9, 2018

Time: 5:00 p.m.

1. CALL TO ORDER
2. ADDS/DELETES
3. CITIZENS' FORUM (*Maximum amount of time per item: (5 minutes)*)
4. REGULAR BUSINESS OPERATIONS
 - A. Review and approve the minutes of the regular meeting of December 28, 2017
 - B. Review and approve the bills from December 21, 2017 through January 4, 2018, check numbers 37253 through 37315 & ACH transfers 122211701 through 1041803.
 - C. Review and approve the payroll paid and overtime reports for the January 4, 2018 paydate
 - D. Policy Waiver Requests
 - E. 2018 MMUA/HPUC Tom Bovitz Memorial Scholarship
5. HPUC ANNOUNCEMENTS
 - Tom Bovitz Memorial Scholarship
6. PUBLIC BIDS & QUOTES
7. PERSONNEL
 - A. Firstline Supervision: C. Adams, Lead Lineman
8. POLICY
9. DEPARTMENT REPORTS
 - A. General Manager Report
 - Proposed 2018 Commission Meeting Topics
 - Proposed Organizational Chart Review
10. FINANCIALS
 - Personnel Job Cost Center Allocation
11. OLD BUSINESS
12. NEW BUSINESS
13. CLOSED SESSION: CONTRACT NEGOTIATION UPDATE
14. ADJOURNMENT

The Administrative Assistant will have a complete packet available at all Commission meetings.

The next regular Commission meeting is scheduled for Tuesday, January 23, 2018 at 5:00 p.m. at the Hibbing Public Utilities Administration Bldg., 1902 E 6th Ave., Hibbing, MN