



**HIBBING PUBLIC UTILITIES COMMISSION**

**MEETING AGENDA**

***Date: January 23, 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. WEBSITE MODIFICATION: Byers Media Presentation
5. REGULAR BUSINESS OPERATIONS
  - A. Review and approve the minutes of the regular meeting of January 9, 2018
  - B. Review and approve the bills from January 12, 2018 through January 19, 2018, check numbers 37316 through 37393 & ACH transfers 11218 through 1191805.
  - C. Review and approve the payroll paid and overtime reports for the January 18, 2018 payday
  - D. Policy Waiver Requests
6. HPUC ANNOUNCEMENTS
7. PUBLIC BIDS & QUOTES
  - A. 2018 Quote Awards
  - B. Call for Public Bid No. 01-18: Pipefitter Services for CY 2018
  - C. Call for Public Bid No. 02-18: Plant Chemicals for CY 2018
8. PERSONNEL
9. POLICY
10. BLANK
11. DEPARTMENT REPORTS
  - A. General Manager Report
    - Review 2019 Organizational Chart
    - Voluntary Severance Packages
  - B. Finance Director Report
    - Vendor Lists
12. FINANCIALS
  - December 2017
  - Power Plant & Support Service Allocations
13. OLD BUSINESS
14. NEW BUSINESS
15. CLOSED SESSION: CONTRACT NEGOTIATION UPDATE
16. ADJOURNMENT

***The Administrative Assistant will have a complete packet available at all Commission meetings.  
The next regular Commission meeting is scheduled for Tuesday, February 13, 2018 at 5:00 p.m.  
at the Hibbing Public Utilities Administration Bldg., 1902 E 6<sup>th</sup> Ave., Hibbing, MN***