



HIBBING PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Date: February 13, 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 23, 2018
 - B. Review and approve the bills from January 20, 2018 through February 7, 2018, check numbers 37394 through 37476 & ACH transfers 1261801 through 1261803.
 - C. Review and approve the payroll paid and overtime reports for the February 1, 2018 pay date
 - D. Policy Waiver Requests
6. PUBLIC BIDS & QUOTES
 - A. Annual Continuous Emissions Monitoring Service Agreement – *action requested*
7. POLICY
 - A. Records Retention schedule – *action requested*
8. DEPARTMENT REPORTS
 - A. General Manager Report
 - i. 2018 Coal Contract review – *information only*
 - ii. Update on Comprehensive Utility Study – *information only*
 - iii. Performance review process discussion – *information only*
9. OLD BUSINESS
 - A. Set meeting dates
 - i. Joint City Council and Commission meeting – *action requested*
 - ii. Special Commission meeting – Gas – *action requested*
 - B. Legal contract for MP negotiations – *action requested*
10. NEW BUSINESS
11. ADJOURNMENT

***The Administrative Assistant will have a complete packet available at all Commission meetings.
The next regular Commission meeting is scheduled for Tuesday, February 27, 2018 at 5:00 p.m.
at the Hibbing Public Utilities Administration Bldg., 1902 E 6th Ave., Hibbing, MN***