



HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA

Date: February 27, 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 February 13, 2018
 - B. Review and approve the bills from February 9, 2018 through February 23, 2018, check numbers 37477 through 37556 & ACH transfers 2091801 through 2231806.
 - C. Review and approve the payroll paid and overtime reports for the February 15, 2018 pay date
 - D. Policy Waiver Requests – Simons: Customer Policy CUST113
5. PUBLIC BIDS & QUOTES
 - A. Request to Call for Public Bid No. 03-18: Elevator Modernization Project – *action requested*
 - B. Award Quote No. 3405: Redevelopment of HPUC Well #8A – *action requested*
 - C. Award Public Bid No 01-18: Pipefitter Services for CY 2018 – *action requested*
 - D. Annual CEM Service Additional Information – Award QTR 2-4 – *action requested*
 - E. Award Power Plant Steam/Electrical Cost Allocation Study – *action requested*
 - F. Award T/G #6 Lube Tank Fire Protection Design – *action requested*
 - G. Power Plant Steam PRV Quote – *action requested*
 - H. 2018 Performance Testing – *action requested*
6. PERSONNEL
 - A. Step 3 Grievance: J. Frederick – *action requested*
 - B. Resignation Notice: J. Osberg, Shift Engineer – *action requested*
7. DEPARTMENT REPORTS
 - A. Water/Gas/Steam – CLL – *information only*
 - B. Power Plant – RCN – *information only*
 - C. Electric Distribution – EJS – *information only*
 - D. Finance/Personnel – JML – *information only*
8. OLD BUSINESS
 - A. General Manager Report – *information only*
 - i. MP Power Electric Service – Legal Counsel Update – *follow-up information*
 - ii. Strategic Study – SWH – *action request*
9. NEW BUSINESS – Request for Contribution: MN High School Basketball Hall of Fame Ad
10. ADJOURNMENT

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