



HIBBING PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Date: March 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. REGULAR BUSINESS OPERATIONS
 - A. Review and approve the minutes of the regular meeting of February 27, 2018
 - B. Review and approve the bills from February 24, 2018 through March 1, 2018, check numbers 37757 through 37765 & ACH transfers 3011801 through 3011804.
 - C. Review and approve the payroll paid and overtime reports for the March 1, 2018 pay date
 - D. Policy Waiver Requests
5. PUBLIC BIDS & QUOTES
 - A. Award Power Plant Steam/Electrical Cost Allocation Study – *action requested*
 - B. Award T/G #6 Lube Tank Fire Protection Design – *action requested*
 - C. Elevator Modernization Project: Request for Consultation – *action requested*
6. PERSONNEL/POLICY
 - A. Retirement Notice: D. Peterson, Lead Water Mechanic – *action requested*
 - B. Step III Grievance: J. Staydohar – *action requested*
 - C. Employee Policy Update: EMPL114c PHMSA (OPS) Drug/Alcohol Plan – *action requested*
7. NATURAL GAS DISTRIBUTION STUDY/NATURAL GAS DAILY NOMINATION DISCUSSION
– *Information only*
8. OLD BUSINESS
 - A. Coal Contract Termination Cost Impacts (revisit from February 13, 2018 regular meeting) – *information only*
9. NEW BUSINESS
 - A. Downtown Hibbing Utility Box Art Wrap Project – *action requested*
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 27, 2018 at 5:00 p.m.
at the Hibbing Public Utilities Administration Bldg., 1902 E 6th Ave., Hibbing, MN***