



**HIBBING PUBLIC UTILITIES COMMISSION**

**MEETING AGENDA**

**Date: March 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 March 13, 2018
  - B. Review and approve the bills from March 12, 2018 through March 22, 2018, check numbers 37601 through 37701 & ACH transfers 3121801 through 3121802.
  - C. Review and approve the payroll paid and overtime reports for the March 15, 2018 pay date
  - D. Policy Waiver Requests
5. MINNESOTA POWER PRESENTATION – *information only*
6. PUBLIC BIDS & QUOTES
  - A. Award Quote No. 3406: 55 Western Red Cedar Poles – *action requested*
  - B. Award Public Bid No. 02-18: Plant Chemicals – *action requested*
7. PERSONNEL/POLICY
  - A. Voluntary Severance Packages – *information only*
8. OLD BUSINESS
  - A. Long Term Planning Task Force – Members & Schedule – *information only*
  - B. Department Updates – *information only*
  - C. Website Demo & Test Site – *information only*
  - D. MNPUC Xcel LEA Reconsideration Meeting – *information only*
9. NEW BUSINESS
  - A. Request for Contribution: Hibbing Area Chamber of Commerce: 2018 Hibbing Jubilee – *action requested*
  - B. Request for alternate date/time for the April 10, 2017 Commission meeting.
10. CLOSED SESSION: CONTRACT LABOR NEGOTIATIONS
11. ADJOURNMENT

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

***The next regular Commission meeting is scheduled for Tuesday, April 10 2018 at 5:00 p.m..  
at the Hibbing Public Utilities Administration Bldg., 1902 E 6<sup>th</sup> Ave., Hibbing, MN***