



**HIBBING PUBLIC UTILITIES COMMISSION**

**MEETING AGENDA**

**Date: June 26, 2018**

**Time: 5:00 p.m.**

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES
  - A. Review and approve the minutes of the regular meeting of May 22, 2018 and June 12, 2018
4. CITIZENS' FORUM (*Maximum amount of time per item: (5 minutes)*)
5. CONSENT AGENDA
  - A. Review and approve the bills from June 8, 2018 through June 20, 2018, check numbers 38128 through 38218 & ACH transfers 6081801 through 6151803.
  - B. Review and approve the payroll paid and overtime report for the June 21, 2018 pay date
6. 2017 AUDIT PRESENTATION – J. Sterle, Sterle & Co, Ltd. – *action requested*
  - A. Request for Reduction of Petty Cash from \$4,000 to \$2,000 – *action requested*
  - B. Request to Raise Capitalization Value from \$5,000 to \$10,000 – *action requested*
7. MINNESOTA POWER BRIDGE AGREEMENT – *action requested*
8. PUBLIC BIDS & QUOTES
  - A. MP Substation #309 Breaker – *action requested*
  - B. Power Plant 4” Flowmeter, Transmitter & Wireless Adapter – *action requested*
  - C. Power Plant Boiler 3 Oxygen Sensor – *action requested*
9. PERSONNEL/POLICY
  - A. AWWA 2018 Annual Drinking Water Conference: C. Lubovich – *action requested*
  - B. Power Plant Transition – Summer – Coal & Ash / Operations – *information & action requested*
10. DEPARTMENT UPDATES – *information only*
11. OLD BUSINESS
  - A. Management Compensation for 2016 and 2017 – *action requested*
  - B. Customer Policy CUST113: Water Credit – *action requested*
  - C. Labor Attorney Contract Review – *action requested*
  - D. LEA Verbal Update – *information only*
  - E. Performance Review Follow-up – *information only*
12. NEW BUSINESS
13. ADJOURNMENT

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

***The next regular Commission meeting is scheduled for Wednesday, July 11, 2018 at 5:00 p.m. at the Hibbing City Hall, City Council Chambers, 401 E. 21<sup>st</sup> St., Hibbing, MN***