



HIBBING PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Date: July 24, 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 July 11, 2018
4. CITIZENS' FORUM (*Maximum amount of time per item: (5 minutes)*)
5. CONSENT AGENDA
 - A. Request for Ratification of Blanket Quote Projects <\$5,000
 - B. Review and approve the bills from July 6, 2018 through July 19, 2018, check numbers 38296 through 38390 & ACH transfers 7061801 through 7131804.
 - C. Review and approve the payroll paid and overtime report for the July 19, 2018 pay date
 - D. Boiler #1 Rear Wall Repair & Maintenance – Award Quotation \$14,600
 - E. Admin. Building HVAC System PM Service Agreement – *action requested*
6. WATER TEC AGREEMENT CANCELLATION – *action requested*
7. PERSONNEL/POLICY
 - A. Long Range Planning Task Force – *action requested*
 - B. RFP for Professional Communication Firm – *action requested*
 - C. Consideration of Letter of Understanding Between HPUC & Local 94 – Temporary Transfer Provisions – *action requested*
8. PUBLIC BIDS & QUOTES
 - A. Elevator Maintenance Contract – *action requested*
 - B. Leak Detection Correlator – *action requested*
 - C. Washington School Steam Line – *action requested*
9. FINANCIAL STATEMENTS
10. OLD BUSINESS
 - A. Water Treatment Plant Dehumidifier – *information only*
 - B. Department Updates – *information only*
 - C. Labor Force Update – *information only*
 - D. LEA Update – *information only*
 - E. Roadmap Update – *information only*
11. NEW BUSINESS
 - A. Change Commission Meeting Dates from October 9 & 23, 2018 to October 16 & 30, 2018 – *action requested*
12. CLOSED SESSION: Director of Finance Job Evaluation
13. ADJOURNMENT

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

The next regular Commission meeting is scheduled for Monday, August 13, 2018 at 5:00 p.m. at the Hibbing Public Utilities, Commission Meeting Room, 1902 E. 6th Ave., Hibbing, MN 55746