



HIBBING PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Date: April 10, 2018

Time: 12:00 p.m.

1. CALL TO ORDER
2. APPOINTMENTS FOR ENSUING YEAR
 - A. Chairman (also LEA Board Rep.)
 - B. First Vice Chairman (also LEA Board Rep.)
 - C. Second Vice Chairman
 - D. Secretary to the Commission
 - E. Legal Counsel
 - F. Auditor
 - G. Official Newspaper & Public Posting Site
 - H. Official Depositories (Security State Bank, American Bank, Wells Fargo Investment Services, U.S. Bank, and Republic Bank)
 - I. Long Range Planning Task Force
3. ADDS/DELETES
4. CITIZENS' FORUM (*Maximum amount of time per item: (5 minutes)*)
5. REGULAR BUSINESS OPERATIONS
 - A. Review and approve the minutes of the regular meeting of March 29, 2018
 - B. Review and approve the bills from March 23, 2018 through April 4, 2018, check numbers 37703 through 37774 & ACH transfers 3231801 through 3291803.
 - C. Review and approve the payroll paid and overtime reports for the March 29, 2018 pay date
 - D. Policy Waiver Requests
6. PUBLIC BIDS & QUOTES
 - A. 2018 Annual Air Emission Fee – *action requested*
7. PERSONNEL/POLICY
 - A. Voluntary Severance Packages: Employee Feedback - Future Commission Direction to Management – *action requested*
8. OLD BUSINESS
 - A. Power Plant May 2018 Personnel Plan – *information only*
 - B. ACLT (Loggers) Lawsuit Dismissed – *information only*
9. NEW BUSINESS
 - A. Award 2018 Tom Bovitz Memorial Scholarship – *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, April 24, 2018 at 5:00 p.m.
at the Hibbing Public Utilities Administration Bldg., 1902 E 6th Ave., Hibbing, MN***