



HIBBING PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Date: April 24, 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 April 10, 2018
 - B. Review and approve the bills from April 6, 2018 through April 19, 2018, check numbers 37775 through 38764 & ACH transfers 4061801 through 4131802.
 - C. Review and approve the payroll paid and overtime reports for the April 12, 2018 pay date
 - D. Policy Waiver Requests – Tabled from the regular meeting of March 27, 2018 & Policy Revision – *action requested*
5. PUBLIC BIDS & QUOTES
 - A. Power Plant Well Redevelopment – *action requested*
 - B. Reconsideration of Power Plant Water Treatment Chemicals Bid 02-18 - *action requested*
6. PERSONNEL/POLICY
 - A. Voluntary Severance Packages – *action requested*
 - B. Customer Damage - Claim Processing – *action requested*
7. OLD BUSINESS
 - A. Department Updates – *information only*
 - B. Hibbing Artist Engagement Utility Wrap Project – *action requested*
8. NEW BUSINESS
 - A. Request for Contribution: Hospice Fundraiser – *action requested*
 - B. Request for Contribution: Hibbing High School Golf Scramble – *action requested*
 - C. Request for Contribution: Habitat for Humanity – *action requested*
 - D. Request for Contribution: Hibbing Dylan Project – *action requested*
9. ADJOURNMENT

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

***The next regular Commission meeting is scheduled for Tuesday, May 8, 2018 at 5:00 p.m.
at the Hibbing Public Utilities Administration Bldg., 1902 E 6th Ave., Hibbing, MN***