



**HIBBING PUBLIC UTILITIES COMMISSION**  
**MEETING AGENDA**

***Date: May 8, 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 24, 2018
  - B. Review and approve the bills from April 23, 2018 through May 4, 2018, check numbers 37865 through 37943 & ACH transfers 4231801 through 5041803.
  - C. Review and approve the payroll paid and overtime reports for the April 26, 2018 pay date
5. PUBLIC BIDS & QUOTES
  - A. Scranton Well Acid De-Scaler Treatment – *action requested*
  - B. Boiler Feedpump #3 Repair – *action requested*
6. PERSONNEL/POLICY
  - A. Customer Policy: CUST113 water/sewer credit – *information only*
7. OLD BUSINESS
  - A. March Financials (Under Separate Cover) – *information only*
  - B. Water Utility Study – *information only*
  - C. Customer Damage Responsibility Review
8. NEW BUSINESS
  - A. Request for Contribution: Habitat for Humanity – *action requested*
  - B. Request for Contribution: Project Care – *action requested*
  - C. Request for Contribution: Hibbing Fire Department – *action requested*
  - D. Request for Contribution: Hibbing Jubilee Parade – *action requested*
9. CLOSED SESSION: Labor Contract Update
10. ADJOURNMENT

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

***The next regular Commission meeting is scheduled for Tuesday, May 22, 2018 at 5:00 p.m.  
at the Hibbing Public Utilities Administration Bldg., 1902 E 6<sup>th</sup> Ave., Hibbing, MN***