



HIBBING PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Date: May 22, 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 8, 2018
4. CITIZENS' FORUM (*Maximum amount of time per item: (5 minutes)*)
5. CONSENT AGENDA
 - A. Review and approve the bills from May 10, 2018 through May 16, 2018, check numbers 37944 through 38022 & ACH transfers 5101801 through 5101805.
 - B. Review and approve the payroll paid and overtime report for the May 10, 2018 pay date
6. WELLS FARGO INVESTMENTS – *action requested*
7. 2018 CAPITAL PROJECTS REVIEW – *information only*
8. PUBLIC BIDS & QUOTES
 - A. Vacuum Excavator – *action requested*
 - B. Water Treatment Plant Automated Chemical Feed System – *action requested*
 - C. Award Public Bid No. 03-18: Power Plant Elevator Upgrades – *action requested*
9. FINANCIALS
10. OLD BUSINESS
 - A. Chrysler Center Parking Lot Update – *information only*
 - B. Labor Contract Update – *action requested*
 - C. Parade Participation – *action requested*
 - D. Department Updates – *information only*
 - E. LEA Update
 - JLG Lift – Equipment Acceptance – *action requested*
 - F. Scranton Well Update – *action requested*
11. NEW BUSINESS
 - A. NE MN Municipal Power Agency Membership & Representatives – *action requested*
 - B. 401A & 457 Legal Plan Review – *information only*
12. ADJOURNMENT

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

***The next regular Commission meeting is scheduled for Tuesday, June 12, 2018 at 5:00 p.m.
at the Hibbing Public Utilities Administration Bldg., 1902 E 6th Ave., Hibbing, MN***