



HIBBING PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Date: July 11, 2018

Time: 5:00 p.m.

1. CALL TO ORDER
2. PRESENTATION - Utility Planning Study – HDR, Inc.
3. ADDS/DELETES
4. APPROVAL OF MINUTES
 - A. Review and approve the minutes of the regular meeting of June 26, 2018
5. CITIZENS' FORUM (*Maximum amount of time per item: (5 minutes)*)
6. CONSENT AGENDA
 - A. Review and approve the bills from June 22, 2018 through July 5, 2018, check numbers 38219 through 38295 & ACH transfers 6221801 through 7021801.
 - B. Review and approve the payroll paid and overtime report for the July 5, 2018 pay date
 - C. Contribution to Hibbing Hoops Club per policy – use of hydrant meter and water
 - D. Attend Upper Midwest Metering Association Conference in Duluth per policy – Meter Shop Foreman
7. MINNESOTA POWER ELECTRIC SERVICES BRIDGE AGREEMENT – *action requested*
8. PUBLIC BIDS & QUOTES
 - A. Power Plant Feed Water Pressure Reducing Station – *action requested*
9. OLD BUSINESS
 - A. LEA Update – *information only*
 - B. HDR, Inc. – Next Steps – *information only*
10. NEW BUSINESS
 - A. Storm Damage Update – *information only*
11. ADJOURNMENT

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

***The next regular Commission meeting is scheduled for Tuesday, July 24, 2018 at 5:00 p.m.
at the Hibbing Public Utilities Commission Room, 1902 6th Ave E., Hibbing, MN***