



HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA

Date: August 13, 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 July 24, 2018
4. CITIZENS' FORUM (*Maximum amount of time per item: (5 minutes)*)
5. CONSENT AGENDA
 - A. Request for Ratification of Blanket Quote Projects >\$5,000
 - B. Review and approve the bills from July 20, 2018 through August 8, 2018, check numbers 38391 through 38475 & ACH transfers 7201801 through 8011802.
 - C. Review and approve the payroll paid and overtime report for the August 2, 2018 pay date
 - D. MMUA Delegate Appointment for Summer Conference
 - E. Request for Contribution: Hibbing Volleyball Club
 - F. Consider Insurance Renewal from the League of Cities Insurance Trust and Resolution Regarding Liability Coverage Waiver
 - G. Accept the Resignation of D. Anderson, Plant Electrician
6. PERSONNEL/POLICY
 - A. Consider Approving Director of Electrical Systems Job Description – *action requested*
 - B. Consider Approval to Proceed with the Hiring Process of a Director of Electrical Systems – *action requested*
 - C. Consider Contracting with CorVel Rehabilitations Services for Physical Qualifications Assessment – *action requested*
7. PUBLIC BIDS & QUOTES
 - A. Airgas – Removal of Bulk Nitrogen Tank – *action requested*
8. OLD BUSINESS
 - A. Long Range Plan Scenario Update – *information only*
 - B. Results of Performance Review of Director of Finance – *information/action*
 - C. Consider Plant Elevator Maintenance Agreement – *action requested*
 - D. Consider Approving Letter of Understanding with AFCME Local 49 regarding Temporary Transfers – *action requested*
 - E. Consider Approving the Electric Generation Credits and Revenue Allocations – *action requested*
9. NEW BUSINESS
 - A. Consider Revising the HPU Natural Gas Service Application Fee – *action requested*
 - B. Consider Setting a Special Meeting to Discuss Long Range Plan Scenario – *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, August 28, 2018 at 5:00 p.m. at the Hibbing Public Utilities, Commission Meeting Room, 1902 E. 6th Ave., Hibbing, MN 55746

File (2018/August 13, 2018.doc)