



**HIBBING PUBLIC UTILITIES COMMISSION**

**MEETING AGENDA**

**Date: August 28, 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 August 13, 2018
4. CITIZENS' FORUM (*Maximum amount of time per item: (5 minutes)*)
5. CONSENT AGENDA
  - A. Consider approving invoices >\$5,000
  - B. Review and approve the bills from August 13, 2018 through August 22, 2018, check numbers 38477 through 38551 & ACH transfers 8131801 through 8171806.
  - C. Review and approve the payroll paid and overtime report for the August 16, 2018 pay date
  - D. Boiler Feed Water Pump Automatic Recirculating Valve Repair
  - E. Power Plant Feed Water Pressure Reducing Station No. 1 Replacement
  - F. Boiler #2A & Boiler #3A Flue Gas In-Situ Oxygen Analyzers
  - G. Consider Accepting the Retirement Notice: J. Stokes, Instrumentation & Results Foreman
6. PERSONNEL/POLICY
  - A. Consider Approving the Heat Department Foreman Job Description – *action requested*
  - B. Consider Authorizing Job Posting No. 01-18: Heat Department Foreman – *action requested*
  - C. Consider Eliminating the Heat Department and Water Department Lead Designation – *action requested*
  - D. Consider Approving Transportation Mechanic Job Description – *action requested*
  - E. Consider Authorizing Job Posting No. 02-18: Transportation Mechanic – *action requested*
7. SOLID FUEL PRESENTATION: R. Nyberg – *information only*
8. FINANCIAL STATEMENTS: July – *information only*
  - A. Review PPA Termination Payment and Authorization Expense Payments – *action requested*
9. OLD BUSINESS
  - A. Presentation of Northern Natural Gas: Upgrade to Border Town Station – *action requested*
  - B. Presentation of Future Direction for Hibbing Public Utilities – *action requested*
  - C. Department Updates – *information only*
  - D. Hibbing Community College Steam Line Update – *action requested*
10. NEW BUSINESS
  - A. MMUA Summer Meeting Update (Requested by Commissioner Rian) – *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, September 11, 2018 at 5:00 p.m. at the Hibbing Public Utilities, Commission Meeting Room, 1902 E. 6<sup>th</sup> Ave., Hibbing, MN 55746***

*File (2018/August 28, 2018.doc)*