



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

***Date: September 25, 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 September 11, 2018
4. CITIZENS' FORUM (*Maximum amount of time per item: (5 minutes)*)
5. CONSENT AGENDA
  - A. Consider approving invoices >\$5,000; and
  - B. Review and approve the bills from September 7, 2018 through September 20, 2018, check numbers 38617 through 38702 & ACH transfers 9071801 through 9071803.
  - C. Review and approve the payroll paid & overtime report for the September 13, 2018 pay date.
  - D. 2019 Salvation Army HeatShare Participation Authorization
  - E. Principles of Substation Design & Construction: Overnight Travel Request
6. PERSONNEL/POLICY
  - A. Award Job Posting No. 18-01: Heat Foreman – *action requested*
  - B. Award Job Posting No. 18-02: Transportation Mechanic – *action requested*
7. PUBLIC BIDS & QUOTES
  - A. Power Plant Solid Fuel Power Plan – *action requested*
  - B. Consider Approval of MERC 2019 Agreement – *action requested*
  - C. Process Logic Controller (PLC) Boilers 1, 2 & 3 – *action requested*
8. FINANCIALS: Expense Allocations – *action requested*
9. OLD BUSINESS
  - A. Department Reports – *information only*
  - B. Steam Distribution System Follow-up– *action requested*
10. NEW BUSINESS
11. ADJOURNMENT

***The next regular Commission meeting is scheduled for Tuesday, October 16, 2018 at 5:00 p.m. at the Hibbing Public Utilities, Commission Meeting Room, 1902 E. 6<sup>th</sup> Ave., Hibbing, MN 55746***

***A complete packet available on-line at [www.hpuc.com](http://www.hpuc.com)***