



HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA

Date: October 16, 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 25, 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 September 21, 2018 through October 11, 2018, check numbers 38703 through 38828 & ACH transfers 9211801 through 10051804.
 - C. Review and approve the payroll paid & overtime report for the September 27 and October 11, 2018 pay dates.
 - D. Renewal of Line of Credit: American Bank
 - E. Request to Purchase Boiler #4 Bottom Ash Replacement Parts
 - F. Ratification of Natural Gas Purchasing
6. PERSONNEL/POLICY
 - A. Update Director of Electrical Systems Interview Process – *action requested*
 - B. Award Job Posting No. 18-02: Transportation Mechanic – *action requested*
 - C. Accept Resignation of J. Borra: Design Engineer Technician – *action requested*
 - D. Request to Post for Engineering Technician – *action requested*
 - E. Update Employee Policy: EMPL002workaccidents – *action requested*
7. PUBLIC BIDS & QUOTES
 - A. Compact Logic PLC's for Boiler #4 – *action requested*
 - B. RFP for East Cooling Tower Demolition – *action requested*
8. FINANCE
 - A. Insurance Review – *information only*
 - B. Medical & Dental Insurance 2019 Review – *action requested*
 - C. Cost Allocations – *information only*
 - D. 2018 International Dump Truck Payoff of Lease Agreement – *action requested*
9. OLD BUSINESS
 - A. Revisit Boiler #4 Maintenance – *information only*
 - B. Revisit Options for Solid Fuel Use for 2018-19 Heating Season – *action requested*
 - C. Hibbing Community College heating update and request – *action requested*
10. NEW BUSINESS
 - A. Pension Plan Correction Plan – *action requested*
 - B. Nationwide Change in Funds – *action requested*
11. ADJOURNMENT

Meeting materials are available at www.hpuc.com

The next regular Commission meeting is scheduled for Tuesday, October 30, 2018 at 5:00 p.m. at the Hibbing Public Utilities, Commission Meeting Room, 1902 E. 6th Ave., Hibbing, MN 55746