



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: November 13, 2018 Time: 5:00 p.m.**

Chairperson P. Garrity	_____	Commissioner D. Rian	_____
Commissioner L. McGuire	_____	Commissioner J. Hart	_____
Commissioner J. Bugliosi	_____	Legal Counsel A. Borland	_____
General Manager S. Hautala	_____	Finance Director J. Lane	_____
Dir. of Power Production R. Nyberg	_____	Dir. Utility Op. C. Lubovich	_____
Electrical Superintendent E. Savela	_____	Admin. Assistant P. Lange	_____
Safety/Env. Coord. P. Karakash	_____	Local 94 President J. Sanborn	_____
Hibbing Daily Tribune C. Manner	_____	HPAT Rep. G. Adams	_____

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES
  - A. Review and Approve the Minutes of the Regular Meeting of October 30, 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 October 26, 2018 through November 9, 2018, check numbers 38905 through 38995 & ACH transfers 10261801 through 11021802
  - C. Review and approve the payroll paid & overtime report for the November 8, 2018 pay date
  - D. Standard Contracts: None
  - E. Conservation Improvement Program (CIP)
  - F. Request for Contribution(s): Fairview Range Health Expo
  - G. Expansion Joint Purchase: 25<sup>th</sup> Street Steam Line
  - H. Approve Re-Consideration and Award for Transportation Mechanic Job Posting 18-02
  - I. Approve Contract with Milliman for Professional Actuary Services: 2018 GASB 75 Valuation
  - J. American Bank Loan Payoff
  - K. Approve Amended 457(b) Deferred Compensation Plan
  - L. Boiler #4 Performance Testing
  - M. Request to Call for Public Bid No. 04-18: 2019 Pipefitter Services
  - N. Request to Call for Public Bid No. 05-18: 2019 Dig Preparation & Restoral
6. PERSONNEL/POLICY
  - A. Update on Director of Electrical Systems Hiring Process – *action requested*
7. OLD BUSINESS
  - A. Consider Approving Fuel Supply (Logger) Contracts – *action requested*
  - B. Steam Distribution Downsizing Implementation Plan – *action requested*



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

***Date: November 13, 2018 Time: 5:00 p.m.***

**PAGE 2**

8. NEW BUSINESS
9. ADJOURNMENT

***Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)***

***The next regular Commission meeting is scheduled for Tuesday, November 27, 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/November 13, 2018.doc)*