



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: December 11, 2018 Time: 5:00 – 7:30 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	_____

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES
 - A. Review and approve the working session minutes of November 19, 2018 & regular meeting of November 27, 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 November 21, 2018 through December 5, 2018, check numbers 39073 through 39151 & ACH transfers 11301801 through 11301803
 - C. Review and approve the payroll paid & overtime report for the December 6, 2018 pay date
 - D. 2019 Commission Meeting Schedule
 - E. Contracts: Consolidated Communications - Telephone Service
6. PUBLIC BIDS & QUOTES
 - A. Award Public Bid No. 04-18: Pipefitter Services for CY 2019 – *action requested*
 - B. Award Public Bid No. 05-18: Dig Prep Work & Restoral for CY 2019 – *action requested*
7. PERSONNEL/POLICY
 - A. Director of Electrical Systems Hiring – *action requested*
 - B. Consider Revising Employee Policy EMPL 117 Vacation/Personal Day Donation Policy – *action requested*
8. FINANCE
 - A. 2019 Operating & Capital Budget Draft – *information only*
9. OLD BUSINESS
 - A. Steam Distribution Downsizing Discussion
10. NEW BUSINESS
11. CLOSED SESSION
 - A. Director Reviews: Director of Utility Operations & Director of Power Production
12. ADJOURNMENT

Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Thursday, December 27, 2018 at 5:00 p.m.
at the Hibbing Public Utilities, Commission Meeting Room, 1902 E. 6th Ave., Hibbing, MN 55746