



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: January 8, 2019 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	_____
Dir. of Electrical Systems D. Chase	_____	Admin. Assistant P. Lange	_____
Safety/Env. Coord. P. Karakash	_____	Local 94 President M. Reger	_____

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES
 - A. Review and approve the minutes of the regular meeting of December 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 approval of the bills from December 20, 2018 through January 3, 2019, check numbers 39236 through 39287 & ACH transfers 12201801 through 12281804.
 - C. Review and approve the payroll paid & overtime report for the January 3, 2019 pay date.
6. BIDS/QUOTES
 - A. Request for RFP for Banking Services – *action requested*
 - B. Request for RFP for General Legal Services – *action requested*
 - C. Request for RFP for Locating Services – *action requested*
 - D. **Cemsource Maintenance Agreement 2019 – *action requested***
7. PERSONNEL/POLICY
 - A. 2019 MMUA Tom Bovitz Memorial Scholarship – *action requested*
8. OLD BUSINESS
 - A. Attorney General Response to Legal Counsel Borland Steam Conversion Correspondence – *information only*
9. NEW BUSINESS
10. ADJOURNMENT

**Meeting materials are available at www.hpuc.com
 The next regular Commission meeting is scheduled for Tuesday, January 22, 2018 at 5:00 p.m.
 at the Hibbing Public Utilities, Commission Meeting Room, 1902 E. 6th Ave., Hibbing, MN 55746**