



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: January 22, 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. INTENTIONALLY LEFT BLANK
3. ADDS/DELETES
4. APPROVAL OF MINUTES
  - A. Review and approve the minutes of the regular meeting of January 8, 2019
5. CITIZENS' FORUM (*Maximum amount of time per item: (5 minutes)*)
6. CONSENT AGENDA
  - A. Consider approving invoices >\$5,000.
  - B. Review and approve the bills from January 5, 2019 through January 16, 2019, check numbers 39288 through 39365 & ACH transfers 1051901 through 1111903.
  - C. Review and approve the payroll paid & overtime report for the January 17, 2019 pay date.
  - D. Overnight Travel Request: Asbestos Inspector Refresher Training: Safety/Env. Coordinator.
  - E. Overnight Travel Request: Delta V Training: Instrument & Results Technician.
7. BIDS/QUOTES
  - A. Installation of Fire Suppression System in the Plant for T/G #6 – *action requested*
  - B. Purchase of Utility-Wide Replacement of Computer Hardware – *action requested*
  - C. Authorize Purchase of Delta V MQ Controllers – *action requested*
8. PERSONNEL/POLICY
  - A. Management Compensation – *action requested*
  - B. Approve HPU 2018 Pay Equity Report – *action requested*
9. DEPARTMENT REPORTS
10. DECEMBER 2018 FINANCIAL STATEMENTS
11. OLD BUSINESS
  - A. Utility Downsizing: Proposed Legislative Language Changes – *action requested*
12. NEW BUSINESS
13. CLOSED SESSION: General Manager Review
14. ADJOURNMENT

**Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)  
 The next regular Commission meeting is scheduled for Tuesday, February 12, 2019 at 5:00 p.m.  
 at the Hibbing Public Utilities, Commission Meeting Room, 1902 E. 6<sup>th</sup> Ave., Hibbing, MN 55746**