



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: February 12, 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 January 22, 2019
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 January 18, 2019 through February 6, 2019, check numbers 39366 through 39470 & ACH transfers 1191901 through 2011904.
  - C. Review and approve the payroll paid & overtime report for the January 31, 2019 pay date.
  - D. Overnight Travel Request: C. Lubovich - 2019 MN Office Of Pipeline Safety Educational Conference – *action requested*
  - E. Overnight Travel Request: DeltaV Training: W. Kampen, Journeyman Electrician – *action requested*
  - F. Boiler #3 & #4 Tuning: Detroit Stoker – *action requested*
  - G. Authorize Purchase of Gas Burner Igniters: Detroit Stoker – *action requested*
  - H. Boiler #3 & Meter Bin Baghouse Performance Testing – *action requested*
  - I. **Request Change Order for Airport Well Repair \$6,626.69 – *action requested***
  - J. **Letter of Understanding Mediated Grievance Settlement: 40 Hour Work Week – *action requested***
6. BIDS/QUOTES
  - A. 2019 Natural Gas Main/Service Materials Purchases – *action requested*
7. **FINANCE**
  - A. **2019 Capital Budget – *action requested***
  - B. **2019 Operations Budget – *action requested***
  - C. **Utility Rates – *action requested***
8. OLD BUSINESS
  - A. General Manager Evaluation Summary
9. NEW BUSINESS
10. ADJOURNMENT

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

**The next regular Commission meeting is scheduled for Tuesday, February 26, 2019 at 5:00 p.m. at the Hibbing Public Utilities, Commission Meeting Room, 1902 E. 6<sup>th</sup> Ave., Hibbing, MN 55746**