



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: March 14, 2019 Time: 5:00 – 7:30 p.m.

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|----------------------------------|-------|------------------------------|-------|
| 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. Power Production R. Nyberg | _____ | Dir. Utility Op. C. Lubovich | _____ |
| Dir. 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

A. Policy Exemption Form: Blue Moon, Inc. – action requested

3. APPROVAL OF MINUTES

A. Review and approve the minutes of the regular meeting of February 26, 2019

4. CITIZENS' FORUM (*Maximum amount of time per item: (5 minutes)*)

5. CONSENT AGENDA

A. Consider approving invoices >\$5,000 and review and approve the bills from February 21, 2019 through March 6, 2019, check numbers 39236 through 39287 & ACH transfers 12201801 through 12281804.

B. Review and approve the payroll paid & overtime report for the February 28, 2019 pay date.

6. BIDS/QUOTES

A. Award Quote No. 3425: Natural Gas Odorant Injection System – *action requested*

B. Request to Purchase New Pull-Behind Air Compressor – *action requested*

C. Request to Install a New Electrical Service Line to Hull Rust Mine View Site – *action requested*

D. Request to Purchase Plant Well Power Pack – *action requested*

7. PERSONNEL/POLICY

A. Authorize Revision to Customer Policy CUST111: collections – *action requested*

8. JANUARY 2019 FINANCE REVIEW – *information only*

9. OLD BUSINESS

A. Steam Conversion Loan Program Follow-up – *information only*

10. NEW BUSINESS

11. ADJOURNMENT

Meeting materials are available at www.hpuc.com

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