



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: March 26, 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. 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
3. APPROVAL OF MINUTES
  - A. Review and approve the minutes of the regular meeting of March 14, 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 March 8, 2019 through March 20, 2019, check numbers 39624 through 39695 & ACH transfers 3151901 through 3151906.
  - B. Review and approve the payroll paid & overtime report for the March 14, 2019 pay date.
  - C. Request for Contribution: Open Door Church Children's Ministry \$100 per policy.
  - D. Policy Exemption Request: 416 E. Howard Street
  - E. Overnight Travel Request MRGTF/NMDG Annual Joint Meeting: C. Lubovich
6. BIDS/QUOTES
  - A. HPU Power Plant Primary Natural Gas Meter Replacement – *action requested*
  - B. Award Quote No. 3426: New Vibratory Lawn Tractor – *action requested*
  - C. Town Border Station Project Funding Recommendation – *action requested*
  - D. Decorative Street Lighting Howard & First Ave. Pole Replacements – *action requested*
7. PERSONNEL/POLICY
  - A. Request to Establish a Billable Job Policy CUST115:billablejob – *action requested*
  - B. Approve Revised Management Job Descriptions – *action requested*
8. RANGE REGIONAL AIRPORT INDUSTRIAL PARK – *action requested*
9. DIRECTOR REPORTS
10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT

**Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)  
 The next regular Commission meeting is scheduled for Tuesday, April 9, 2019 at 5:00 p.m.  
 at the Hibbing Public Utilities, Commission Meeting Room, 1902 E. 6<sup>th</sup> Ave., Hibbing, MN 55746**