



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: April 9, 2019 Time: 5:00 – 7:30 p.m.

Commissioner J. Bayliss	_____	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. APPOINTMENTS FOR ENSUING YEAR
 - A. Chairman (also LEA Board Rep.)
 - B. First Vice Chairman (also LEA Board Rep.)
 - C. Second Vice Chairman
 - D. Commission Secretary
 - E. Legal Counsel
 - F. Auditor
 - G. Official Newspaper & Public Posting Site
 - H. Official Depositories (Security State Bank, American Bank, Wells Fargo Investment Services, U.S. Bank, and Republic Bank)
 - I. Advisory Committee Appointments
 - J. MP Negotiating Subcommittee Appointments
3. ADDS/DELETES
4. APPROVAL OF MINUTES
 - A. Review and approve the minutes of the regular meeting of March 26, 2019
5. CITIZENS' FORUM (*Maximum amount of time per item: (5 minutes)*)
6. CONSENT AGENDA
 - A. Consider approving invoices >\$5,000 and review and approve the bills from March 25, 2019 through April 3, 2019, check numbers 39236 through 39764 & ACH transfers 3251901 through 403190.
 - B. Review and approve the payroll paid & overtime report for the March 28, 2019 pay date.
 - C. Request for Contribution: Mines & Pines Revisited - \$100 per Policy
 - D. Request for Contribution: Assumption School Golf Fundraiser - \$100 per Policy
 - E. Request for Contribution: Hibbing Baseball - \$100 per Policy
7. BIDS & QUOTES
 - A. Request to Purchase 40 Western Red Cedar Utility Poles – *action requested*
 - B. Request to Contract for Transformer Repairs & Maintenance – *action requested*
8. MPCA 2018 ANNUAL AIR EMISSIONS FEE – *action requested*

9. COMMISSION ORIENTATION: Set Date – *action requested*
10. OLD BUSINESS
 - A. Substation Land Exploration Meeting Update – *information only*
11. NEW BUSINESS
12. ADJOURNMENT

Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Tuesday, April 23, 2019 at 5:00 p.m.
at the Hibbing Public Utilities, Commission Meeting Room, 1902 E. 6th Ave., Hibbing, MN 55746
File (Commission/agenda/2019/April 9, 2019.doc)