



HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA

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

Chairperson D. Rian	_____	Commissioner J. Bugliosi	_____
Commissioner J. Bayliss	_____	Commissioner J. Hart	_____
Commissioner J. Stokes	_____	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: June 25, 2019
4. CITIZENS' FORUM *Maximum amount of time per item: 5 minutes*
5. CONSENT AGENDA
 - A. Consider approving invoices >\$10,000 & review and approve the bills from June 21, 2019 through July 5, 2019, check numbers 40224 to 41048 & ACH transfers 6211901 to 6281903.
 - B. Review and approve the payroll paid & overtime report for the July 3, 2019 pay date.
 - C. Request for Contribution: Hoops on Howard - \$100 per policy.
 - D. Request for In-kind Contribution: Hibbing Area Boy Scouts – use of trailer (no monetary donation requested).
6. BIDS/QUOTES
 - A. AMI Request for Proposal: Professional Services – *action requested*
 - B. Airgas Contract – *action requested*
7. PERSONNEL/POLICY
 - A. Six Month Evaluation: D. Chase, Director of Electrical Systems – *information only*
 - B. Water Treatment Plant Drawings: Request Utilization of Former Employee – *action requested*
 - C. Review and Approve Job Descriptions: Electrical Line Distribution Team Leader (Line Foreman; Steam and Gas Distribution Team Leader (Heat Foreman); Water Production and Distribution Team Leader Water Foreman); Plant Operations Team Leader (Chief Operating Engineer); and Plant Mechanic Team Leader (Master Mechanic): Tabled from June 25, 2019 – *information only*
8. SCRANTON WELL - HIBBING TACONITE PRESENTATION
9. OLD BUSINESS
 - A. Consider Revising Start Date of Life & Long-Term Disability Contracts to September 1, 2019 – *action requested*
10. NEW BUSINESS
11. ADJOURNMENT

Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Tuesday, July 23, 2019 at 5:00 p.m.
at the Hibbing City Hall, Council Chambers, 401 E. 21st St., Hibbing, MN 55746