



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: August 13, 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: July 23, 2019 meeting
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 July 19, 2019 through August 9, 2019, check numbers 41070 to 41259 & ACH transfers 7241901 to 7241905.
 - B. Review and approve the payroll paid & overtime report for the August 1, 2019 pay date.
 - C. Nationwide Deferred Compensation Plan Investment Selection Options – *action requested*
 - D. League of MN Cities Tort Liability Waiver – *action requested*
 - E. Overnight Travel Request for Overhead Line School: D. Unger – *action requested*
 - F. Retirement Notice S. Jivery: Journeyman Plant Mechanic – *action requested*
6. BIDS/QUOTES
 - A. Coal Contract: Midwest Energy Resources Co. – *action requested*
 - B. Solid Fuel Recommendation 2019-2020 Heating Season – *action requested*
 - ~~C. Air Compressor Package Care Agreement – *action requested*~~
 - ~~D. RO Membrane Purchase – *action requested*~~
 - E. Natural Gas – 2019/2020 heating season prebuy from Carlton – *action requested*
7. PERSONNEL/POLICY
 - A. Request to remove award of Janitorial position to Brian Berg and return employee to water mechanic position – *action requested*
 - B. Approve the Request to award the Janitorial position to the next qualified senior employee – Ken Grill – *action requested*
8. OLD BUSINESS
 - A. Mercury Emission regulations for solid fuel boilers presentation – *information only*
 - B. Heat Conversion Loan Program – *action requested*
 - C. Minnesota Power Bridge Extension Agreement – *action requested*
 - D. Scranton Pit Dewatering: Commissioner appointment to meet with Hibbing Taconite management representatives – *action requested*
9. NEW BUSINESS
 - A. Electrical distribution vegetation control presentation and approve to request for proposal – *action requested*
 - B. City-Commission meeting – Monday, August 19, 2019 – City Council Chambers – *action requested*
 - C. Hibbing Chamber of Commerce Steam Utility Informational Meeting: August 28, 2019, Memorial Arena Little Theater – ***action requested***
10. ADJOURNMENT

Meeting materials are available at www.hpuc.com
 The next regular Commission meeting is scheduled for Tuesday, August 27, 2019 at 5:00 p.m.
 at the Hibbing City Hall, Council Chambers, 401 E. 21st St., Hibbing, MN 55746