



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: September 10, 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: August 27, 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 August 23, 2019 to September 5, 2019, check numbers 41341 to 41406 & ACH transfers 8231901 to 8231907.
 - B. Review and approve the payroll paid & overtime report for the August 15, 2019 pay date.
 - C. Salvation Army HeatShare Agreement – 2019-2020 Heating Season.
 - D. Authorize Finance Director to Negotiate Resolution for Taconite Land Investments, LLC.
6. BIDS/QUOTES
 - A. Legislative Update – Renewable Development Fund (RDF) – *action requested*
 - B. Town Border Station Project Update – *information & action requested*
 - C. Natural Gas Tie-In: Excavation & Restoral – *action requested*
 - D. Request Professional Engineering Services – *action requested*
 - E. Approve Renewal of HPU Workers Comp Insurance w/ LMCIT – *action requested*
 - F. Warehouse Wall/Roof Repair – *action requested*
 - G. Request to Purchase Meter Shop Truck – *action requested*
7. PERSONNEL/POLICY
 - A. Plant Operations Job Descriptions – *information only*
8. OLD BUSINESS
 - A. Heat Conversion Loan Program – *information only*
 - I. Financial Commitment Meeting w/ Legal Counsel
 - II. Loan Guarantee
 - III. Website
 - B. Public Bid No. 01-19: Condensate Main/Service Replacements: S. Howard Alley (*tabled from August 27, 2019*)
9. NEW BUSINESS
10. ADJOURNMENT

**Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Tuesday, September 24, 2019 at 5:00 p.m.
at the Hibbing City Hall, Council Chambers, 401 E. 21st St., Hibbing, MN 55746**