



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: September 24, 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: September 10, 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 September 9, 2019 to September 19, 2019, check numbers 41407 to 41479 & ACH transfers 9061901 to 9131902.
  - B. Review and approve the payroll paid & overtime report for the September 12, 2019 pay date.
  - C. DOT Certification & Re-Certification for Transportation Mechanics: Overnight Travel Request.
  - D. MN Power Systems Conference for D. Chase: Overnight Travel Request.
6. BIDS/QUOTES
  - A. Warehouse Wall/Roof Repair – *action requested*
  - B. Boiler #2 Gas Burner Air Slides & Reusable Burner Plug Project Additional Expense – *action requested*
  - C. Award Public Bid No. 02-19: Electrical Distribution Vegetation Management – *action requested*
7. PERSONNEL/POLICY
  - A. Third Step Grievance: S. Cox – *action requested*
8. DEPARTMENT REPORTS
9. FINANCIALS
10. OLD BUSINESS
  - A. Voluntary Heat Conversion Loan Program Working Session Report
11. NEW BUSINESS
  - A. Working Session Request – Electric Services Agreement
12. ADJOURNMENT

**Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)  
The next regular Commission meeting is scheduled for **Tuesday, October 8, 2019 at 5:00 p.m.**  
at the Hibbing City Hall, Council Chambers, 401 E. 21<sup>st</sup> St., Hibbing, MN 55746**