



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

REVISED

Date: November 12, 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: October 22, 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 October 29, 2019 to November 8, 2019, check numbers 41672 to 41779 & ACH transfers 10181901 to 11011904.
 - B. Review and approve the payroll paid & overtime report for the October 24, 2019 pay date
 - C. Authorize Finance Director to Close the American Bank Accounts
 - D. MMUA T&O Conference Overnight Travel Request: E. Savela & G. Pogachnik
 - E. MMUA Transformer School Overnight Travel Request: D. Unger & D. Bush
 - F. Novaspect DeltaV Implementation Course Overnight Travel Request: D. Chase
 - G. Approve Contract with Range Credit Bureau
 - H. Request for Contribution: Hibbing Girls Hoops
6. BIDS/QUOTES
 - A. ~~Substation Engineering/Design — action requested~~
 - B. Energy Services – revised consulting agreement – *action requested*
 - C. Re-insulation of Steam Piping on Vaults in N & S Howard Alleys – *action requested*
7. PERSONNEL/POLICY
 - A. Design Support Department Concept – *information only*
 - B. Crew Leader Job Descriptions: Plant Operations/Line Crew – *action requested*
 - C. Request to Post Job Posting 19-03: Plant Mechanic Crew Leader Job Posting – *action requested*
8. OLD BUSINESS
 - A. Voluntary Residential Heat Conversion Loan Program: Security State Bank – *information only*
 - B. Springsted Steam Survey: Introduction Letter, Questions and Process – *action requested*
 - C. Letter of Understanding: 2020-2010 Medical Insurance – *information only*
9. NEW BUSINESS
 - A. Set a Budget Working Session: Monday November 25, 2019, 5:00 p.m. – *action requested*
 - B. **Power Plant Stack Performance Testing Plan – Biomass Purchase**
10. ADJOURNMENT

**Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Tuesday, November 26, 2019 at 5:00 p.m.
at the Hibbing City Hall, Council Chambers, 401 E. 21st St., Hibbing, MN 55746**