



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: February 11, 2020 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	_____	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: January 28, 2020 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 January 24, 2020 to February 6, 2020, check numbers 42178 to 42245 & ACH transfers 1242001 to 1242005.
  - B. Review and approve the payroll paid & overtime report for the January 30, 2020 pay date.
  - C. Boiler #2 Gas Burner Change Order
6. BIDS/QUOTES
  - A. #6 Turbine/Generator Repairs – *action requested*
  - B. Request to Purchase Vertical Mast Manlift – *action requested*
  - C. Request to Purchase Wacker Neuson EZ 36 Mini-Excavator & Trailer – *action requested*
  - D. Request to Purchase Six (6) New CT's for Power Plant Hot Room Switchgear– *action requested*
7. PERSONNEL/POLICY
  - A. Appoint Interim General Manager Authority– *action requested*
  - B. Performance Reviews of S. Hautala, J. Lane & D. Chase – *information only*
8. 2020 CAPITAL BUDGET
9. OLD BUSINESS
  - A. 2020 Natural Gas Service Installation Average Cost – *action requested*
  - B. Reduced Steam Pressure Update – *information only*
10. NEW BUSINESS
11. CLOSED SESSION
  - A. Labor Negotiations per MN § Sect. 13D.03 subd. 1(b).
12. ADJOURNMENT

**Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)  
The next regular Commission meeting is scheduled for Tuesday, February 25, 2020 at 5:00 p.m.  
at the Hibbing City Hall, Council Chambers, 401 E. 21<sup>st</sup> St., Hibbing, MN 55746**