



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: March 24, 2020 Time: 5:00 – 7:30 p.m.

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|--|-------|------------------------------|-------|
| 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/Facilities Mgr. P. Karakash | _____ | Local 94 President M. Reger | _____ |

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVE MINUTES: March 10, 2020 regular meeting & March 18, 2020 Emergency COVID-19 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 March 6, 2020 to March 19, 2020, check numbers 42389 to 42481 & ACH transfers 3062001 to 3132005.
 - B. Review and approve the payroll paid & overtime report for the March 12, 2020 pay date.
 - C. Ratification of Policy Changes from the COVID-19 Response Committee.
6. BIDS/QUOTES
 - A. Blanket Quote Services – *action requested*
 - B. Request Engineering Services for Well #3A Side by Side Replacement – *action requested*
 - C. Request Engineering Service for WTP Backwash Lagoon Improvements – *action requested*
 - D. Request Engineering Services for Ansley Water Tower Rehabilitation Project – *action requested*
7. PERSONNEL/POLICY
 - A. Approve Official HPU Response to AFSCME COVID-19 Letter – *action requested*
 - B. Award Job Posting No. 20-02: Meter Reader/Utility Worker – *action requested*
 - C. Approve AFSCME Labor Bargaining Unit Contract 2020-2022 – *action requested*
8. MONTHLY DEPARTMENT REPORTS
9. FEBRUARY FINANCIALS
10. OLD BUSINESS
 - A. Consider Entering into an Administrative Services Contract for the HPU Voluntary Residential Heat Conversion Loan Program (*tabled from the March 10, 2020 regular meeting*) – *action requested*
 - B. Revise Approved 2020 Capital Budget – *action requested*
 - C. Appoint Interim General Manager – *action requested*
11. NEW BUSINESS
12. CLOSED SESSION as per MN State Statute Section 13D.05 Subd. 3: Purchase of Property
13. ADJOURNMENT

**Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Tuesday, April 14, 2020 at 5:00 p.m.
at the Hibbing City Hall, Council Chambers, 401 E. 21st St., Hibbing, MN 55746**