



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: June 9, 2020 Time: 5:00 – 7:30 p.m.

Chairperson J. Hart	_____	Commissioner J. Bugliosi	_____
Commissioner J. Bayliss	_____	Commissioner J. Stokes	_____
Commissioner P. Garrity	_____	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. APPROVAL OF MINUTES: May 26, 2020 regular 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 May 21 2020 to June 3, 2020, check numbers 42786 to 42869 & ACH transfers 5212001 to 603200.
 - B. Review and approve the payroll paid & overtime report for the June 4, 2020 pay date.
 - C. [Approve Separation from Employment - Paul Vendetti](#)
6. BIDS/QUOTES
 - A. Request to Call for Public Bid No. 01-20: Vegetation Control Management 2020 – *action requested*
7. PERSONNEL/POLICY
 - A. Approve Contract for Services for GM Search: Baker Tilly – *action requested*
8. OLD BUSINESS
 - A. Field Inspection: Hutchinson PUC Natural Gas Fired Generator – *action requested*
9. NEW BUSINESS
 - A. [Community Development Block Grant \(CDGB-CV\) Application – action requested](#)
10. ADJOURNMENT

**Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Tuesday, June 23, 2020 at 5:00 p.m.**

Pursuant to MN § 13D.021 Subd. 1(1)(2)(3)(4), the HPU Commission will meet by phone without anyone else being present at the regular site due to the COVID-19 pandemic.

City Hall will no longer be open for HPU Commission meetings until further notice due to the COVID-19 pandemic and no one will be at City Hall for the meeting due to the COVID-19 pandemic