



HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA

Date: June 23, 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: June 9, 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 June 5, 2020 to June 18, 2020, check numbers 42870 to 42974 & ACH transfers 6052001 to 6182001.
 - B. Review and approve the payroll paid & overtime report for the June 18, 2020 pay date.
 - C. MPCA Regional Haze Rule
 - D. Voluntary Residential Heat Conversion Loan Program: Loan Approvals
6. BIDS/QUOTES
 - A. Award Quote No. 2020-15: 2020 Steam Vault Repairs – *action requested*
7. PERSONNEL/POLICY
 - A. Approve Revision to Customer Policy No. CUST008meterbase – *action requested*
 - B. Request to Approve Heat Mechanic Job Description – *action requested*
 - C. Request to Post Job Posting No. 20-05 Apprentice Heat Mechanic – *action requested*
 - D. Approve Job Description: Plant Operations Operator I; Plant Operations Auxiliary Operator II; Plant Operations Shift Coordinator – *action requested*
 - E. Letter of Understanding Transfer of Employees – *action requested*
8. APPROVE SPECIAL ELECTRIC VEHICLE CHARGING RATE
9. FINANCIAL STATEMENTS MAY 2020
10. DEPARTMENT REPORTS
11. OLD BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT

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