



HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA

Date: August 13, 2020 Time: 5:00 – 7:00 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: July 28, 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 July 24, 2020 to August 10, 2020, check numbers 43167 to 43272 & ACH transfers 7242001 to 8072002.
 - B. Review and approve the payroll paid & overtime report for the July 30, 2020 pay date.
 - C. MPCA Regional Haze 4-Factor Analysis Cost Overrun
 - D. HPU Voluntary Residential Heat Conversion Loan approval
6. BIDS/QUOTES
 - A. Gas Plant & Beltline Substation Fence Repair Request – *action requested*
 - B. Request to Call for Public Bid No. 03-20: Ansley Tower Reconditioning Project 2021 – *action requested*
 - C. Boiler #3 Cleaning – *action requested*
7. PERSONNEL/POLICY
 - A. Request to Repost Job Posting No. 20-08: Apprentice Water Mechanic – *action requested*
 - B. Request to Post Job Posting No. 20-09: Instrument & Results Crew Leader – *action requested*
8. OLD BUSINESS
 - A. Voluntary Residential Heat Conversion Loan Program Discussion – *information only*
9. NEW BUSINESS
10. ADJOURNMENT

Meeting materials are available at www.hpuc.com

The next regular Commission meeting is scheduled for Tuesday, August 25, 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.