



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: August 25, 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: August 13, 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 August 14, 2020 to August 20, 2020, check numbers 43273 to 43335 & ACH transfers 4102001 to 4172003.
 - B. Review and approve the payroll paid & overtime report for the August 13, 2020 pay date.
 - C. HPU Voluntary Residential Heat Conversion Loan Approvals
6. BIDS/QUOTES
 - A. HPU Water Treatment Plant Backwash Pond Improvement Proposal - Barr Engineering Phase 2: Final Design – *action requested*
 - B. Request to Call for Public Bid. No. 04-20: Bunker Rd. Water Main Replacement 2020 – *action requested*
 - C. Request to Call for Public Bid No. 05-20: New Well #3B Replacement to #3A – *action requested*
 - D. Coal Contract – Midwest Energy Resources Co. (MERC) – *action requested*
7. PERSONNEL/POLICY
 - A. Approve Job Description Instrument/Results Crew Leader – *action requested*
 - B. Small Power Commercial Rate 3001 Revision – *action requested*
8. DEPARTMENT REPORTS
9. JULY FINANCIALS
10. OLD BUSINESS
 - A. HPU Wireless Internet Service Provider Network – *information only*
 - B. Voluntary Residential Heat Conversion Loan Program – *action requested*
11. NEW BUSINESS
 - A. Approve Prepay of Tax-Exempt Utility Revenue Note 2015A – *action requested*
12. ADJOURNMENT

Meeting materials are available at www.hpuc.com

The next regular Commission meeting is scheduled for Tuesday, September 8, 2020 at 5:00 p.m. at the Hibbing City Hall, Council Chambers, 401 E. 21st St., Hibbing MN 55746

Masks are required in City Hall and all COVID-19 Pandemic guidelines must be observed.