



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: September 8, 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 25, 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 21, 2020 through September 3, 2020, check numbers 43345 through 43414 & ACH transfers 8212001 to 8282002
 - B. Review and approve the payroll paid & overtime report for the August 27, 2020 pay date.
 - C. Voluntary Heat Conversion Loan Program: Loan Approvals
6. BIDS/QUOTES
 - A. Award Public Bid 01-2020: Vegetation Control Rebid – *action requested*
 - B. Award Quote 2020-17: Plant Well Redevelopment – *action requested*
 - C. Request for Steam System Map CAD Services – *action requested*
7. PERSONNEL/POLICY
 - A. Award Job Posting No. 20-09: Instrument/Results Crew Leader – *action requested*
 - B. Request to Post Job Posting No. 20-10: Plant Electrician Crew Leader – *action requested*
8. NATURAL GAS HEDGING PLAN 2020
9. OLD BUSINESS
 - A. Voluntary Residential Heat Conversion Loan Program – *action requested*
10. NEW BUSINESS
 - A. Set Work Session: 2021 Season Rates – *action requested*
11. ADJOURNMENT

Meeting materials are available at www.hpuc.com

The next regular Commission meeting is scheduled for Tuesday, September 22, 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.