



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: October 13, 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: September 22, 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 September 18, 2020 to October 8, 2020, check numbers 43493 to 43602 & ACH transfers 9182001 to 10052002.
  - B. Review & approve the payroll paid & overtime report for the September 24, & October 8, 2020 pay dates.
  - C. Purchase of FDR #15 Replacement Cable
  - D. Voluntary Residential Heat Conversion Loans: Loan Approvals
6. BIDS/QUOTES
  - A. Award Public Bid 04-2020: Bunker Road Water Main Replacement – *action requested*
  - B. DeltaV Boiler #2 Migration – *action requested*
  - C. DeltaV PRV Station Upgrade – *action requested*
  - D. Digger Derrick Truck – *action requested*
  - E. Request Professional Services: Looped Switchgear & #5 Unit Substation – *action requested*
  - F. Power Pant Well Redevelopment Change Order – *action requested*
7. PERSONNEL/POLICY
  - A. Award Job Posting No. 20-10: Plant Electrician Crew Leader – *action requested*
  - B. Award Job Posting No. 20-11: Meter Reader/Utility Person – *action requested*
  - C. Award Job Posting No. 20-12: Apprentice Water Mechanic – *action requested*
  - D. Management Compensation 2020 – *action requested*
  - E. Bid Surety: Reduce from 10% to 5% – *action requested*
8. OLD BUSINESS
  - A. Award Pubic Bid No. 03-2020: Ansley Water Tower Reconditioning 2021 – *action requested*
  - B. Reduce Steam Rates 5% & Lower Base Rates by \$5.00/month – *action requested*
9. NEW BUSINESS
  - A. Steam Distribution Customer Location & Designation Sectional Drawings – *information only*
10. ADJOURNMENT

Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)

The next regular Commission meeting is scheduled for Tuesday, October 27, 2020 at 5:00 p.m. at the Hibbing City Hall, Council Chambers, 401 E. 21<sup>st</sup> St., Hibbing MN 55746

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