



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: October 27, 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: October 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 October 9, 2020 to October 22, 2020, check numbers 43603 to 43678 & ACH transfers 10092001 to 10192002.
 - B. Review and approve the payroll paid & overtime report for the October 22, 2020 pay date.
 - C. Loan Approvals
6. BIDS/QUOTES
 - A. Town Border Station Rebuild Project: Actual Final True-up Costs – *action requested*
 - B. WTP Backwash Pond Improvement - Barr Engineering Preliminary Design: Phase I – *action requested*
 - C. Truck 35 Replacement – *action requested*
 - D. Meter Testing Station Purchase – *action requested*
 - E. [Power Plant Well](#) – *action requested*
7. PERSONNEL/POLICY
8. DEPARTMENT REPORTS
9. FINANCIAL STATEMENTS SEPTEMBER 2020
10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT

Meeting materials are available at www.hpuc.com

The next regular Commission meeting is scheduled for Tuesday, November 10, 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.