



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: November 10, 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 27, 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 23, 2020 to November 5, 2020, check numbers 43679 to 43743 & ACH transfers 10232001 to 10302002.
 - B. Review and approve the payroll paid & overtime report for the November 5, 2020 pay date.
6. BIDS/QUOTES
7. PERSONNEL/POLICY
 - A. Journeyman Line Worker External Hire – *action requested*
 - B. Request Internal Job Posting for Journeyman Line Worker – *action requested*
 - C. Request Internal Job Posting for Apprentice Line Worker – *action requested*
 - D. Medical Insurance Renewal: 4 Tier Premium Structure – *action requested*
8. OLD BUSINESS
 - A. Town Border Station Rebuild Project: Actual Final True-up Costs (tabled from the regular meeting of October 27, 2020) – *action requested*
 - B. Power Plant Well Change Order (tabled from the regular meeting of October 27, 2020) – *action requested*
9. NEW BUSINESS
10. ADJOURNMENT

Meeting materials are available at www.hpuc.com

The next regular Commission meeting is scheduled for Tuesday, November 24, 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.