



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA - REVISED**

Date: January 12, 2021 Time: 5:00 – 7:00 p.m.

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|--|-------|------------------------------|-------|
| 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: December 22, 2020
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 December 18, 2020 to January 8, 2021, check numbers 43952 to 44038 & ACH transfers 12182001 to 12232004.
 - B. Review and approve the payroll paid & overtime report for the December 31, 2020 pay date.
 - C. Voluntary Residential Heat Conversion Loan Approvals
 - D. Change Order #2 – New HPU Well 3B VFD/Filter/Motor Shroud
 - E. Approved revised resignation date – C. Zubich, Purchasing and Project Manager
6. BIDS/QUOTES
 - A. CEM Source Plant Smoke Stack Emissions Monitoring and Maintenance Agreement – *action requested*
 - B. Replacement of Power Plant Roof Section above Boiler #1 & #2 - *action requested*
7. PERSONNEL/POLICY
 - A. Approve retirement of T. Ricci Heat Mechanic – *action requested*
 - B. Approve job posting 21-01 Apprentice Heat Mechanic – *action requested*
 - C. Approve job posting 21-02 Assistant Crew Leader – Heat Department – *action requested*
 - D. Approve hiring of M. West – Engineering Technician – *action requested*
8. OLD BUSINESS
 - A.
9. NEW BUSINESS
 - A. ~~Set Special Meeting – Hiring General Manager~~
10. ADJOURNMENT

Meeting materials are available at www.hpuc.com

The next regular Commission meeting is scheduled for Tuesday, January 26, 2020 at 5:00 p.m. virtual

Pursuant to MN § 13D.021 Subd. 1(1)(2)(3)(4), the HPU Commission will meet by phone without anyone else being present at the regular site due to the COVID-19 pandemic.

City Hall will no longer be open for HPU Commission meetings until further notice due to the COVID-19 pandemic and no one will be at City Hall for the meeting due to the COVID-19 pandemic