



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: February 9, 2021 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	_____	Dir. Utility Op. C. Lubovich	_____
Dir. Electrical Systems D. Chase	_____	Admin. Assistant P. Rutchasky	_____
Safety/Env/Facilities Mgr. P. Karakash	_____	Local 94 President M. Reger	_____

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES:
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 January 22, 2021 to February 5, 2021, check numbers 44136 to 44187 & ACH transfers 1222101 to 1292105
  - B. Review and approve the payroll paid & overtime report for the January 28, 2021 pay date
  - C. 2021 Tom Bovitz Memorial Scholarship: Authorize Local & State Participation
  - D. Voluntary Residential Heat Loan Program: Approve Two (2) Subordination Residential Heat Conversion Loans
  - E. [Voluntary Residential Heat Conversion Loans: Loan Approval](#)
6. BIDS/QUOTES
  - A. Award Pipefitter Bid 21-02 (tabled from the January 28, 2021 regular meeting) – *action requested*
  - B. Award Quote for Turbine #3 & #5 Extraction Valves – *action requested*
  - C. Turbine #3, #5 & #6 Fire Suppression Bearings – *action requested*
7. PERSONNEL/POLICY
  - A. Retirement Notice: P. Karakash, Environmental, Facility & Safety Manager – *action requested*
  - B. Appoint HPU Commission Secretary – *action requested*
  - C. Approve Revised IT Policy: Computer Use – *action requested*
  - D. Approve Contract for Accounting Services: Fort & Co., P.A. – *action requested*
  - E. Letter of Understanding: Sick Leave Abuse – *action requested*
  - F. Delegation of Director of Finance/Treasury Functions – *action requested*
  - G. Overnight Travel Request: Asbestos O&M Training for Plant Mechanic – *action requested*
8. 2021 OPERATIONS BUDGET – *action requested*
9. OLD BUSINESS
10. NEW BUSINESS
  - A. [Natural Gas Service Installation Fee Clarification](#)– *action requested*
11. ADJOURNMENT

**Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)**  
**The next regular Commission meeting is scheduled for Tuesday, February 23, 2021 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.**