



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: January 26, 2021 Time: 5:00 – 7:00 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: January 12, 2021
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 8, 2021 to January 19, 2021, check numbers 44039 to 44135 & ACH transfers 1192101 to 1192107.
 - B. Review and approve the payroll paid & overtime report for the January 14, 2021 pay date.
6. BIDS/QUOTES
 - A. Award Pipefitters bid 21-02 – *action requested*
 - B. Award Dig and Restoral bid 21-01- *action requested*
 - C. Agreement with Barr Engineering for Conducting a Phase I Environmental Site Assessment at the Former Hibbing Public works Garage at 1840 1st Avenue North, Hibbing – *action requested*
7. PERSONNEL/POLICY
 - A. Approve the Job Posting No. 21-02 Heat Assistant Crew Leader– *action requested*
 - B. Approve the filling Job Posting No. 20-16 Assistant Line Crew Leader – *action requested*
 - C. Approve the resignation of Director of Finance J. Lane – *action requested*
8. DEPARTMENT REPORTS
9. MONTHLY FINANCIAL STATEMENTS – December 2020
10. OLD BUSINESS
 - A.
11. NEW BUSINESS
 - A. Request for legislative support for outstanding utilities from customers impacted by COVID-19
 - B. Approve starting the HPU disconnect procedure per the cold weather rule
12. ADJOURNMENT