



HIBBING PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Date: November 24, 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: None
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 November 6, 2020 to November 19, 2020, check numbers 43744 to 43817 & ACH transfers 11062001 to 11132005.
 - B. Review and approve the payroll paid & overtime report for the November 19, 2020 pay date.
 - C. Voluntary Residential Heat Conversion Loan Approvals
6. BIDS/QUOTES
 - A. Request to call for Public Bid No. 01-21: Dig Prep and Restorals for 2021 – *action requested*
 - B. Request to call for Public Bid No. 02-21: Pipefitter Services for 2021 – *action requested*
 - C. Award the Public Bid 06-2020 Hot Room Switchgear – *action requested*
7. PERSONNEL/POLICY
 - A. Retirement notice – R. Nyberg, Director of Power Production – *action requested*
 - B. Retirement notice – C. Lubovich, Director of Utility Operations – *action requested*
 - C. Resignation notice – C. Zubich, Purchasing and Project Manager – *action requested*
 - D. Approve hiring V. Novak as Engineering Design Technician – *action requested*
8. DEPARTMENT REPORTS
9. FINANCIAL STATEMENTS OCTOBER 2020
10. OLD BUSINESS
 - A. Reschedule work session – *action requested*
11. NEW BUSINESS
 - A. *Community Development Block Grant for Water Distribution System – action requested*
 - B. *Termination of the 401(a) Deferred Compensation Plan and amending the 457(b) Deferred Compensation Plan*
12. ADJOURNMENT

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