



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: February 23, 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	_____
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:
- 3.A. RATIFICATION OF GENERAL MANAGER CONTRACT
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 February 6, 2021 to February 19, 2021, check numbers 44188 to 44268 & ACH transfers 2052101 to 2122106.
 - B. Review and approve the payroll paid & overtime report for the February 11, 2021 pay date
 - C. Request for Contribution: Hibbing High School Senior Banners - In Kind Service
6. BIDS/QUOTES
 - A. Barr Engineering Water Treatment Plant (WTP) Seepage Basin: Final Design – *action requested*
 - B. Howard Street & 1st Avenue Streetlight Replacement LED – *action requested*
 - C. Electric Distribution Thermographic Imaging Renewal – *action requested*
7. PERSONNEL/POLICY
 - A. Award Job Posting No. 21-02: Assistant Heat Crew Leader – *action requested*
 - B. Overnight Travel Request: Emergency Preparedness & Restoration Conference – *action requested*
8. FM GLOBAL PROPERTY INSURANCE & RISK MANAGEMENT – *action requested*
9. DEPARTMENT UPDATES
10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT

*Meeting materials are available at www.hpuc.com
 The next regular Commission meeting is scheduled for Tuesday, March 9, 2021 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.*