



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: May 11, 2021 Time: 5:00 – 7:30 p.m.

Chairperson P. Garrity	_____	Commissioner J. Bugliosi	_____
Commissioner J. Bayliss	_____	Commissioner J. Stokes	_____
Commissioner J. Hart	_____	Legal Counsel A. Borland	_____
General Manager L. Peterson	_____	Financial Controller	_____
Dir. Power Production	_____	Dir. Utility Op.	_____
Dir. Electrical Systems	_____	Admin. Assistant P. Rutchasky	_____
Safety/Env/Facilities Mgr.	_____	Local 94 President M. Reger	_____

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES: April 27, 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 April 23, 2021 to May 5, 2021, check numbers 44561 to 44616 & ACH transfers 4232101 to 43020210.
 - B. Review and approve the payroll paid & overtime report for the May 6, 2021 pay date
 - C. Acknowledge Donation of Mine View Electric Line Extension
6. 2021/2022 WINTER HEATING SEASON
 - A. Authorize Fixed Price Purchase for Secure Utility Forecasted Needs
7. POLICY/PROCEDURE
 - A. Reinstate Policies Suspended by the Covid-19 Pandemic
 - B. Voluntary Heat Conversion Loan Subordination Policy
8. POWER PLANT PROGRESS UPDATE
9. BIDS/QUOTES
 - A. Bearing Fire Protection System: TG #3, #5, & #6
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, May 25, 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.