



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: June 22, 2021 Time: 5:00 – 7:30 p.m.

Chairperson P. Garrity	_____	Commissioner J. Bugliosi	_____
Commissioner J. Bayliss	_____		_____
Commissioner J. Hart	_____	Legal Counsel A. Borland	_____
General Manager L. Peterson	_____	Financial Controller	_____
Admin Coord P. Rutchasky	_____	Local 94 President M. Reger	_____

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1. CALL TO ORDER
 2. ADDS/DELETES
 3. APPROVAL OF MINUTES: June 8, 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 June 4, 2021 to June 15, 2021, check numbers 44741 to 44836 & ACH transfers 6042101 to 6142101.
 - B. Review and approve the payroll paid & overtime report for the June 17, 2021 pay date
 - C. Request for Contribution: Hibbing Chamber Golf Outing
 6. PERSONNEL/POLICY
 - A. Management Compensation Package Revision: General Cleanup and Removal of Sick Time Severance Payout for Positions Hired after March 1, 2021.
 - B. Request to Hire Financial Controller
 7. BIDS/QUOTES
 - A. Request to Call for Public Bid No. 04-2021: Cooling Tower
 - B. Request to Purchase CEM Source SO₂ Analyzers
 - C. Boiler #4 Refurbishment: Refractory Work
 - D. [Water Treatment Plant Seepage Basin](#)
 8. MAY FINANCIAL STATEMENTS
 9. OLD BUSINESS
 - A. Work Session Action Items Follow-up
 - B. NEMMPA Power Negotiation Update
 10. NEW BUSINESS
 11. ADJOURNMENT

**Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Tuesday, July 13, 2021 at 5:00 p.m. at the
Hibbing City Hall, Council Chambers, 401 E. 21st St., Hibbing MN 55746
COVID-19 Pandemic guidelines must be observed.**