



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: August 12, 2021 Time: 5:00 p.m.

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

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES: July 27, 2021
4. CITIZENS' FORUM: *Maximum amount of time per item: 5 minutes*
5. CONSENT AGENDA
 - A. Approve invoices >\$10,000 & review and approve the bills dated August 12, 2021, check numbers 45033 to 45102.
 - B. Approve the payroll paid & overtime report for the July 29, 2021 pay date
6. BIDS & QUOTES
 - A. Award Public Bid No. 05-2021: Wood Supply to Shermer Logging
 - B. Award Public Bid No. 06-2021: Vegetation Management to Lakes States Tree Service
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Water Meter Replacement Program
 - B. Utility Progress Report
 - I. Plant Update
 - II. Water System Update
 - III. Steam & Gas Distribution Update
9. ADJOURNMENT

Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Tuesday, August 24, 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.