



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: August 24, 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: August 12, 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 dated August 23, 2021, check numbers 45128 to 45172 and ACH transfers 919201413 to 919201414.
  - B. [Approve Last Day of Employment D. Olson](#)
  - C. [Approve MPCA Permit Per the Stipulation Agreement](#)
6. BIDS/QUOTES
  - A. MACT/RATA Testing for Boilers 4 & Compliance Testing on Boiler 2
  - B. Cooling Tower Fire Protection Systems
  - C. Barr Engineering Services
7. PERSONNEL/POLICY
  - A. Accounting/Human Resource Hire
8. OLD BUSINESS
  - A. [Updated Risk Management Plan and Fall Work Schedule](#)
9. NEW BUSINESS
  - A. [Customer Disconnection Notices and HPU Efforts to Assist](#)
10. ADJOURNMENT

**Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)**  
**The next regular Commission meeting is scheduled for Tuesday, September 14, 2021 at 5:00 p.m. at the Hibbing City Hall, Council Chambers, 401 E. 21<sup>st</sup> St., Hibbing MN 55746**  
**COVID-19 Pandemic guidelines must be observed.**