



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: September 14, 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 24, 2021
4. CITIZENS' FORUM: *Maximum amount of time per item: 5 minutes*
5. CONSENT AGENDA
 - A. This item will be presented on Tuesday, September 14, 2021: Consider approving invoices >\$10,000 & review and approve the bills.
 - B. Review and approve the payroll paid & overtime report for the August 26, and September 9, 2021 pay dates
 - C. Ratify Malton Electric VFD Purchase in the amount of \$28,914
6. 2020 AUDIT PRESENTATION – Sterle & Co. Presentation
7. WELLHEAD PROTECTION PLAN – MN Dept of Health Required Meeting
8. BIDS/QUOTES
9. POLICY/PROCEDURE
 - A. AFSCME Letters of Understanding
10. OLD BUSINESS
 - A. Power Plant Update
11. NEW BUSINESS
 - A. Past Due Collections Update
 - B. Minnesota Power Negotiations Verbal Update
 - C. Communication Lease Attachments
12. ADJOURNMENT

Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Tuesday, September 28, 2021 at 5:00 p.m. at the
Hibbing City Hall, Council Chambers, 401 E. 21st St., Hibbing MN 55746
All COVID-19 Pandemic guidelines must be observed.