



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: September 28, 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: September 14, 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 paid check numbers 45265 to 45349 and ACH transfers from September 15 - 27, 2021.
 - B. Review and approve the payroll paid & overtime report for the September 23, 2021 pay date
6. RECOGNITIONS
 - A. Award Community Service Award to Tom McGuire, Meter Reader
 - B. [Covid-19 Collections and Smart Savings & Spending Presentation](#)
7. BIDS/QUOTES
 - A. Approve Novaspect PRV Valve Stem and Plug Repairs in the Amount of \$34,535.20
 - B. [Cooling Tower VFD Cable](#)
 - C. [Boiler #4 60HP Air Compressor](#)
8. PERSONNEL/POLICY
 - A. Review and Approve Retiree Health Insurance for 2022
 - B. Request Closed Session to Discuss Labor Management Negotiations
9. OLD BUSINESS
 - A. Minnesota Power Contract Termination Delivery Resolution
10. NEW BUSINESS
 - A. Power Plant Update and 2022 Planning
11. ADJOURNMENT

Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Tuesday, October 12, 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.