



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: November 9, 2021 Time: 5:00 p.m.**

Chairperson P. Garrity	_____	Commissioner J. Babich	_____
Commissioner J. Bayliss	_____	Commissioner C. Andria	_____
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: October 26, 2021
4. NEW COMMISSIONER INTRODUCTIONS
5. APPOINT COMMISSION VICE CHAIRPERSON
6. CITIZENS' FORUM: *Maximum amount of time per item: 5 minutes*
7. CONSENT AGENDA
  - A. Approve invoices >\$10,000 & review and approve the bills from October 26-November 5, 2021 ACH transfers.
  - B. Approve the payroll paid & overtime report for the November 4, 2021 pay date
  - C. Authorize Holiday Lighting Contest Co-sponsored with the Hibbing Chamber
  - D. Authorize Spirit of Unity Parade Participation
  - E. Adopt Resolution Approving CDBG Application in the amount of \$800,000
8. BIDS/QUOTES
  - A. Approve Call for Public Bid No. 07-2021: Dig Prep & Restoral for CY 2022
  - B. Approve Call for Public Bid No. 08-2021: Pipefitter Services for CY 2022
  - C. Approve Vehicle Procurement Lease Request for Proposal
9. PERSONNEL/POLICY
  - A. Approve Customer Policy Update: CUST110 Policy Exemption Request (tabled from the October 26, 2021 regular meeting)
  - B. Approve Job Posting No. 2021-05: Apprentice Electrician
10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT

**Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)**  
**The next regular Commission meeting is scheduled for Tuesday, November 23, 2021 at 5:00 p.m. at the**  
**Hibbing City Hall, Council Chambers, 401 E. 21<sup>st</sup> St., Hibbing MN 55746**  
**All COVID-19 Pandemic guidelines must be observed.**