



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: November 23, 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	_____

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1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES: November 9, 2021
4. CITIZENS' FORUM: *Maximum amount of time per item: 5 minutes*
5. CONSENT AGENDA
  - A. Approve invoices >\$10,000 & approve the bills from November 10-23, 2021 and ACH transfers.
  - B. Approve the payroll paid & overtime report for the November 18, 2021 pay date
  - C. Approve First Quarter of the 2022 Commission Meeting Schedule
  - D. Ratify HPU Initial Comments Filed with the MPUC Re: Revising the Certificate of Need and Site or Route Permit Requirements; Revisor ID R-4151
6. POLICY
  - A. 2022 Organizational Priorities - Building Efficiency, Customer Service, and Organizational Alignment
  - B. Approve Resolution Expanding Commission Control of Water Lines In Service of HPU Customers
  - C. Natural Gas Pricing Changes: Approve 0% Increase in Customer Gas Pricing for Winter 2022
7. MINNESOTA POWER PROPOSAL – Winter 2021
8. BIDS/QUOTES/PROJECTS
  - A. Request to Call for Public Bid No. 09-2021: Grant Street Water Project
  - B. Health Insurance Update
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT

**Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)**

**The next regular Commission meeting is scheduled for Tuesday, December 14, 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.**