



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: December 14, 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: November 23, 2021
4. CITIZENS' FORUM: *Maximum amount of time per item: 5 minutes*
5. CONSENT AGENDA
 - A. Approve invoices >\$10,000 and approve the bills from November 23, 2021 to December 10, 2021, and ACH transfers
 - B. Approve the payroll paid & overtime report for the December 2, 2021 pay date
 - C. Accept the Last Day of Employment: M. West December 17, 2021
 - D. Authorize Overnight Travel: L. Peterson, Financing Community Projects Training, St. Cloud MN
 - E. Request for Contribution: HHS Yearbook Committee \$100
 - F. Request for Contribution: HHS 2022 Graduate Banners – In Kind Service to Install Banners
6. FINANCIAL STATEMENTS
 - A. Approve 3rd Quarter Financial Statements
 - B. 2022 Budget Discussion Continuation
7. BIDS/QUOTES
 - A. Award Public Bid No. 07-2021: Dig Prep & Restorals for CY 2022
 - B. Award Public Bid No. 08-2021: Pipefitter Services for CY 2022
 - C. Award Blanket Quotes for CY 2022
8. PERSONNEL/POLICY
 - A. Approve Lineworker Intern Program 2022
 - B. Authorize Job Posting No. 2021-06 & 20-07: Plant Operations Auxiliary Operator II
 - C. Authorize Job Posting No. 2021-08: Heat Mechanic
 - D. Authorize Job Posting No. 2021-09: Water Mechanic
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT

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