



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: December 20, 2021 Time: 1:00 p.m.

Chairperson P. Garrity	_____	Commissioner J. Bayliss	_____
Commissioner J. Hart	_____	Commissioner J. Babich	_____
Commissioner C. Andria	_____	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: December 14, 2021
4. CITIZENS' FORUM: *Maximum amount of time per item: 5 minutes*
5. CONSENT AGENDA
 - A. Approving invoices >\$10,000 & approve the bills from December 20 2021, & ACH transfers from December 1-19, 2021.
 - B. Approve the payroll paid & overtime report for the December 16, 2021 pay date
 - C. LMCIT Renewal for 2022
6. FINANCIALS - 2022 PLANNING
 - A. Capital Projects Discussion
7. POLICY & GOVERNANCE
 - A. Approve Organizational Alignment & Structure for 2022
 - B. Approve Job Posting for Utility Controls Lead Engineer
 - C. Approve Job Posting for Planning Engineer
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT

Meeting materials are available at www.hpuc.com
 The next regular Commission meeting is scheduled for Tuesday, January 11, 2022 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.