



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: January 11, 2022 Time: 5:00 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 20, 2021
4. CITIZENS' FORUM: *Maximum amount of time per item: 5 minutes*
 - o Introduction: City Administrator Greg Pruszinske
5. CONSENT AGENDA
 - A. Approve invoices >\$10,000 & approve the bills from December 21, 2021 to January 10, 2022, & ACH transfers.
 - B. Approve the payroll paid & overtime report for the December 30, 2021 pay date
 - C. Approve 2022 MMUA Tom Bovitz Memorial Scholarship Participation
 - D. Approve MMUA Legislative Conference Overnight Travel Request L. Peterson & Commission Member(s)
 - E. Approve 2021 Audit Engagement Letter & Scope
 - F. Approve 2022 HSA Funding in the amount of \$436,333
6. FINANCIALS & RISK MANAGEMENT
 - A. Approve Water Planning Study Scope and Fees with Bolton & Menk in the amount of \$48,500
 - B. Approve Work Order Number 22-01 with Barr Engineering 2022 Staff Augmentation Services in the amount not to exceed \$200,000 for Plant Engineering Support
 - C. Approve Annual Boiler and Machinery Property Insurance Policy and Premium with Factory Mutual Insurance in the amount of \$492,104
7. POLICY & GOVERNANCE
 - A. Approve Minnesota Municipal Gas Association Resolution D21-01 Amending Agency Agreement for MMGA to Engage in Wholesale Electric Contracts and Gas Prepaid Transactions
 - B. Award the Project & Risk Manager Position
 - C. Approve Updated Job Description for Administration, Facilities, and Safety Coordinator and Commensurate Salary
 - D. Placeholder for Internal Posting Update
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 25, 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.