



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: January 25, 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: January 11, 2022
4. CITIZENS' FORUM: *Maximum amount of time per item: 5 minutes*
5. CONSENT AGENDA
 - A. Approving invoices >\$10,000 & approve the bills from January 11-20, 2022, & ACH transfers.
 - B. Approve the payroll paid & overtime report for the January 13, 2022 pay date
 - C. Approve Check No. 45831 Void and Reissuance in the Amount of \$65,000
 - D. Overnight Travel Requests - 2022 MMUA & UMMA Conferences
 - E. Voluntary Covid-19 Vaccination Incentive
6. FINANCIALS & RISK MANAGEMENT
 - A. 2022 Capital Projects- Power Plant Summer Outage
 - i. Approve Call for Public Bid 2022-01: Non-Destructive testing for Summer Outage
 - ii. Approve Call for Public Bid No. 2022-02: Millwright Services for Summer Outage
 - iii. Approve Call for Public Bid No. 2022-03: Pipefitter Services for Summer Outage
 - iv. Approve Call for Public Bid No. 2022-04: Boilermaker Services for Summer Outage
 - v. Approve Call for Public Bid No. 2022-05: Scaffold, Cleaning & Refractory Services for Summer Outage
 - B. Operations Update
7. POLICY & GOVERNANCE
 - A. Approve Resolution 2022-02 Recognizing Continued Implementation of the Cold Weather Rule and Other Protections
 - B. Approve Administration, Facilities, and Safety Coordinator Job Description
(tabled from the January 11, 2022 regular meeting)
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Hospital Water Line Acquisition
 - B. Unify North Communication Attachment Lease Agreement
10. ADJOURNMENT

Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Tuesday, February 8, 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.