



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: February 22, 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: February 8, 2022
4. CITIZENS' FORUM: *Maximum amount of time per item: 5 minutes*
5. CONSENT AGENDA
 - A. Approving invoices >\$10,000 & approve the bills from February 18, 2022, & ACH transfers.
 - B. Approve the payroll paid & overtime report for the February 10, 2022 pay date
 - C. Approve Invoice Re: LMC Litigation Expense for Hibbing Chrysler Center
 - D. Approve Annual Workers Compensation Insurance Premium in the amount of \$248,695
6. FINANCIALS & RISK MANAGEMENT
 - A. Award Public Bid No's. 2022-01 to 2022-05 in the amount of \$485,754 for the Summer Plant Outage
 - B. Request Public Bid No. 2022-06: Safety Relief Valve Replacement
 - C. Request Public Bid No. 2022-07: Electrostatic Precipitator for Boiler IV
 - D. Award Public Bid No. 2021-08: Pipefitter Services for CY 2022
7. POLICY & GOVERNANCE
 - A. Approve Advertising for Summer Students & Summer Engineering Internships
8. OPERATIONS UPDATE
 - A. Employee Recognition
 - B. Results of GVTC Test
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, March 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.**