



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: March 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	_____

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1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES: March 8, 2022
4. CITIZENS' FORUM: *Maximum amount of time per item: 5 minutes*
5. CONSENT AGENDA
  - A. Approving invoices >\$10,000 & approve the bills dated March 18, 2022, & ACH transfers
  - B. Approve the payroll paid & overtime report for the March 10, 2022 pay date
  - C. Request for Contribution: Boys & Girls Club of the Northland \$100 per policy
  - D. MMUA Competent Person/Excavation Safety Workshop: Overnight Travel Request
  - E. Retirement Notice: D. Bibeau, Shift Operations Auxiliary Operator II
  - F. Coordination with Hibbing Taconite on Scranton Well
6. FINANCIALS & RISK MANAGEMENT
  - A. Power Plant Hot Room Roof Replacement
7. POLICY & GOVERNANCE
  - A. Letter of Support for Polar Vortex Tax Credit HF3944: District 6A Representative Sandstede
8. MINNESOTA POWER NEGOTIATION UPDATE
  - A. Potential Closed Session for Attorney/Client Privilege
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT

*Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)  
 The next regular Commission meeting is scheduled for Tuesday, April 12, 2022 at 5:00 p.m. at the  
 Hibbing City Hall, Council Chambers, 401 E. 21<sup>st</sup> St., Hibbing MN 55746  
 All COVID-19 Pandemic guidelines must be observed.*