



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: April 11, 2022 Time: 5:30 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: March 22, 2022
4. CITIZENS' FORUM: *Maximum amount of time per item: 5 minutes*
5. CONSENT AGENDA
 - A. Approving invoices >\$10,000 & approve the bills & ACH transfers dated March 21 – April 7, 2022
 - B. Approve the payroll paid & overtime report for the April 7, 2022 pay date
 - C. T-Mobile Communication Lease Attachment Agreement
 - D. Approve NAEMA Conference Travel
6. LONG-TERM BOSWELL POWER PURCHASE AND MARKET ENERGY SERVICES AGREEMENT
 - A. Discussion of Approval
 - B. Approval & Execution of Agreement
7. FINANCIALS & RISK MANAGEMENT
 - A. Approve Reevaluation of LOU's Through September 30, 2022
 - B. Approve St. Louis County Garage Fleet Fuel Purchasing
 - C. Approve Change Order for Public Bid No. 2022-04: Boilermaker Services \$40,000 Thicker Wall Tubes
8. POLICY & GOVERNANCE
 - A. Appoint Commission Chair
 - B. Approve Next Meeting Date as Annual Organization and Budget Meeting - April 26, 2022
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, April 26, 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.*