



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: April 26, 2022 Time: 5:00 p.m.**

Chairperson J. Hart	_____	Commissioner J. Bayliss	_____
Commissioner P. Garrity	_____	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. APPOINTMENTS FOR ENSUING YEAR
  - A. First Vice Chair
  - B. Second Vice Chair
  - C. Commission Secretary
  - D. Legal Counsel
  - E. Auditor
  - F. Official Newspaper & Public Posting Site
  - G. Official Depositories (Security State Bank, American Bank, Wells Fargo Investment Services, U.S. Bank, National Bank of Commerce, and Xpress Billpay)
3. ADDS/DELETES
4. APPROVAL OF MINUTES: April 11, 2022
5. CITIZENS' FORUM: *Maximum amount of time per item: 5 minutes*
6. CONSENT AGENDA
  - A. Approving invoices >\$10,000 & approve the bills & ACH transfers dated April 11 – April 21, 2022
  - B. Approve the payroll paid & overtime report for the April 21, 2022 pay date
  - C. Approve Remaining Commission Meeting Schedule
7. BUDGET UPDATE
8. FINANCIALS & RISK MANAGEMENT
  - A. Award Public Bid No. 2022-07: TG #5 Overhaul to Ohman Pump in the amount of \$482,180
  - B. Award Hot Room Roof Replacement Recommendation in the amount of \$33,773.00
  - C. Vacuum Cleaning Services for Summer Outage
9. POLICY & GOVERNANCE
  - A. Approve Water System Funding Request Resolution
  - B. New Hire – Plant Operations Operator I
  - C. Request to Post Job Posting No. 2022-03: Plant Mechanic
  - D. Approve Job Descriptions and Posting / Advertising for Energy Manager and Customer Communication Specialist Positions
  - E. Approve Annual Authorization Matrix
10. OLD BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT

**Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)**  
**The next meeting is scheduled for Tuesday, May 10, 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.**