



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, November 09, 2022

4:00 PM

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular Meeting of the Grand Rapids Public Utilities Commission will be held on Wednesday, November 9, 2022 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

CALL OF ROLL:

PUBLIC FORUM:

APPROVAL OF MINUTES:

1. Consider a motion to approve the minutes of the October 12, 2022 Regular Commission Meeting and the October 26, 2022 Regular Work Session Commission Meeting.

VERIFIED CLAIMS:

2. Consider a motion to approve \$1,519,643.98 of verified claims for October 2022.

COMMISSION REPORTS:

CONSENT AGENDA: Any item on the consent agenda shall be removed for consideration by the request of any one Commission member, Utility Staff, or the public and put on the regular agenda for discussion and consideration.

3. Consider a motion to approve the City Treasurer's Report and the Investment Activity Report for October 2022
4. Consider a motion to ratify the \$2,100.00 procurement contract with Cogsdale Corporation for 10 hours of training for delinquent collections process.
5. Consider a motion to rescind the original Tree Trimming and Removal Policy and to adopt Resolution Number 11-09-22-9 approving the Vegetation Management Policy.

SETTING OF REGULAR AGENDA: This is an opportunity to approve the regular agenda as presented, or add/delete an agenda item by a majority vote of the Commission members present.

ADMINISTRATION:

6. Consider a motion to approve the updated Electric Department Manager position description and authorize the advertising for the position.
7. Review Administration Department Monthly Report

BUSINESS SERVICES DEPARTMENT:

8. Consider a motion to accept on file the third quarter September 30, 2022 Commission Financial Report as presented.
9. Business Services Department Monthly Report

ELECTRIC DEPARTMENT:

10. Review Electric Department Monthly Report

WATER AND WASTEWATER DEPARTMENT:

11. Review Water-Wastewater Department Report
12. Consider a motion to adopt Resolution Number 11-09-22-8 approving the Water Wastewater Frozen Water Lines policy.

SAFETY REPORT:

13. Review Safety Monthly Report

ADJOURNMENT:

The next Regular Work Session is scheduled for Tuesday, November 29, 2022 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Regular Meeting of the Commission is scheduled for Wednesday, December 14, 2022 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The GRPUC has adopted a Meeting Protocol Policy, which informs attendees of the GRPUC's desire to conduct meetings in an orderly manner which welcomes all civil input from interested parties. If you are unaware of the policy, please contact our office at 218-326-7024 and we will provide you with a copy of the policy.