



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, April 13, 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, April 13, 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 March 9, 2022 Regular Meeting and the March 22, 2022 Regular Work Session.

VERIFIED CLAIMS:

2. Consider a motion to approve the verified claims for March 2022 in the amount \$ 1,890,159.72.

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 March 2022.
4. Consider a motion to confirm filling the Maintenance I position with the preferred candidate, Mr. Corey Dimich.
5. Consider a motion to ratify the declaration of a Maintenance II vacancy and confirm filling that position with the preferred candidate, Mr. Jason Smith.
6. Consider a motion to ratify the declaration of a Maintenance III vacancy and authorize staff to use the December 2021 Maintenance III external applicant pool for this vacancy.
7. Consider a motion to authorize the sale and/or disposal of surplus property.
8. Consider a motion to ratify the procurement contract with Eaton for five Gateway 801 communication devices for \$11,220.00.
9. Consider a motion to ratify the procurement contract with Power Process Equipment for WAS Transfer Pump parts for \$3,846.22.

10. Consider a motion to ratify the procurement contract with Power Process Equipment for pump parts for rebuilding the Moyno 2000 primary sludge pump for \$17,594.28.
11. Consider a motion to ratify the procurement contract with Quality Flow Systems, Inc. for a control panel for Lift Station 6 for \$16,490.
12. Consider a motion to ratify the procurement contract with Quality Flow Systems, Inc. for a control panel for Lift Station 7 for \$16,490.
13. Consider a motion to ratify the procurement contract with Quality Flow Systems, Inc. for pumps for Lift Station 6 for \$14,600.
14. Consider a motion to ratify the procurement contract with Quality Flow Systems Inc for pumps for Lift Station 7 for \$14,600
15. Consider a motion to ratify the procurement contract with WinCan LLC for Collections System Integration Software for \$12,235.
16. Consider a motion to ratify the procurement contract with Frontier Precision for GPS receivers for the iPads for \$4,656.60.

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:

17. Consider a motion to rescind Section 7, paragraphs 1 and 3 of the existing Water System Policy, to adopt the new Water Hydrant Use Policy and new Water Hydrant Use Agreement, and to adopt the revised Water And Sewer Ancillary Charges Policy.
18. Review Administration Department Monthly Report

BUSINESS SERVICES DEPARTMENT:

19. Consider a motion to ratify the procurement contract with Government Finance Officers Association (GFOA) for Enterprise Resource Planning (ERP) Advisory Services for \$20,000.
20. Review Business Services Department Monthly Report

ELECTRIC DEPARTMENT:

21. Review Electric Department Report

WATER AND WASTEWATER DEPARTMENT:

22. Review Water-Wastewater Department Report

SAFETY REPORT:

23. Review Safety Monthly Report

ADJOURNMENT:

The next Regular Work Session is scheduled for Tuesday, April 26, 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, May 11, 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.