



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, April 24, 2024

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 24, 2024 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 March 13, 2024 Work Session Minutes and the March 27, 2024 Regular Meeting Minutes.

VERIFIED CLAIMS:

2. Consider a motion to approve \$917,114.81 verified claims for March and April 2024.

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 confirm filling the Temporary Part-Time Administrative Assistant-Customer Service Representative position with the preferred candidate and confirm filling the Information Systems Utility Locator/GIS Technician position with the preferred candidate.
4. Consider a motion to approve the procurement contract with Barnum Companies for upgrading the south gate at the combined service center for \$34,470.00 and allow the General Manager to sign the contract.
5. Consider a motion to approve the procurement contract with Trident Process Inc. for one high speed gear box for an aeration basin mixer in the WWT secondary plant for \$41,450.01 and allow the General Manager to sign the contract.

SAFETY REPORT:

6. Review Safety Monthly Report

ADMINISTRATION:

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.

BUSINESS SERVICES DEPARTMENT:

7. Consider approving the Memorandum of Understanding between the City of Grand Rapids and Grand Rapids Public Utilities Commission related to the Oracle Public Sector Agreement for cloud-based software and services.
8. Consider approving a public sector (master) agreement with Oracle NetSuite for Government for the joint purchase of an ERP cloud-based software system and authorize the General Manager to sign agreement.
9. Consider a motion to approve Resolution No. 04-24-24-02 accepting the 2023 audited annual comprehensive financial statements and related auditor's letters.

ELECTRIC DEPARTMENT:

10. Review Electric Utility Monthly Report

WATER AND WASTEWATER DEPARTMENT:

11. Consider a motion to approve and authorize the General Manager to sign the procurement contract with Corona Environmental for professional services for support with addressing Legionella and related water quality concerns for \$327,450.
12. Legionella and Drinking Water Update
13. Review Water Utility Monthly Report
14. Review Wastewater Utility Monthly Report

DEPARTMENT HEAD REPORT:

15. Administration Department Head Presentation

ADJOURNMENT:

The next Special meeting/Work Session is scheduled for Wednesday, May 8, 2024 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 22, 2024 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.