



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION

## MEETING AGENDA

Wednesday, March 19, 2025

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, March 19, 2025 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:**

**ORGANIZATIONAL MEETING:**

1. Consider the election of the GRPU Commission Officers of President and Secretary.

**APPROVAL OF MINUTES:**

2. Consider a motion to approve the February 12, 2025 Work Session Minutes and the February 26, 2025 Regular Meeting Minutes.

**VERIFIED CLAIMS:**

3. Consider a motion to approve \$1,160,258.35 in verified claims for February and March 2025.

**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.

4. Consider a motion to ratify the procurement contract with OPG-3, Inc. for HR Infrastructure in the amount of \$10,250.
5. Consider a motion to ratify the procurement contract with American Eagle Security Systems for safety and security needs, including door access and camera coverage at all facilities and authorize the General Manager to sign for \$131,519.40.
6. Consider a motion to ratify the procurement contract with the Institute of Environmental Assessments, Inc. (IEA) for continuous radon monitoring in the amount of \$3,280.
7. Consider a motion to ratify the procurement contract with Kem-Group USA for spherical media for the WTP aerator for \$5,022.

**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.

## CONTRACTS:

8. Consider a motion to approve the procurement contract with Bolton and Menk for preliminary engineering services for the design of the water treatment plant renovation project and authorize the General Manager to sign the contract for \$133,100.

## BUSINESS:

9. Review Operations & Capital Updates
10. Consider a motion to approve the 2025/26 GRPUC Regular Work Session and Regular Meeting dates and times.
11. Consider a motion to approve Resolution No. 03-19-25-04 Ratifying the Issuance and Sale of \$4,770,000 City of Grand Rapids, Minnesota General Obligation Bonds, Series 2025A
12. Consider a motion to approve discontinuing the Electric Water Heater Load Management Program effective June 30, 2025.

## REPORTS:

13. GRPU Monthly Reports

## ADJOURNMENT:

The next Work Session is scheduled for Wednesday, April 9, 2025 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, April 30, 2025 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.