



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Thursday, September 15, 2022

4:30 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 Thursday, September 15, 2022 at 4:30 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 August 17, 2022 Regular Commission Meeting and the August 31, 2022 Regular Work Session Commission Meeting.

VERIFIED CLAIMS:

2. Consider a motion to approve \$2,406,935.95 of verified claims for August 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 August 2022.
4. Consider a motion to ratify the procurement contract with WDIO for the Wipes Clog Pipes video production and a commercial spot not to exceed \$3,200.00.
5. Consider a motion to ratify the procurement contract with Procise Solutions, Inc. for IT professional services in an amount not to exceed \$5,250.00.
6. Consider a motion to approve the third amendment to the Sprint communication lease for the South tower site and authorize the General Manager to sign the contract.
7. Consider a motion to ratify the procurement contract with Badger State Inspection for engineering and field inspections of cellular equipment on the north water tower for \$10,827.50.
8. Consider a motion to ratify the procurement contract with Quality Flow Systems for parts and labor for necessary repairs to Lift Station #6 for \$23,427.

9. Consider a motion to ratify the procurement contract with Jamar Company for HVAC Heat Pumps at the Service Center for \$8,500.

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:

10. Consider a motion to adopt Resolution Number 09-15-22-7 approving the Grand Rapids Public Utilities Community Caring Fund Program policy.
11. Review Administration Department Monthly Report

BUSINESS SERVICES DEPARTMENT:

12. Consider a motion to approve the financing agreement with Aaron and Jessica Kalstad.
13. Review Business Services Department Monthly Report

ELECTRIC DEPARTMENT:

14. Review Electric Department Monthly Report

WATER AND WASTEWATER DEPARTMENT:

15. Review Water-Wastewater Department Report

SAFETY REPORT:

16. Review Safety Monthly Report

ADJOURNMENT:

The next Regular Work Session is scheduled for Wednesday, September 28, 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, October 12, 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.