



**GRAND RAPIDS PUBLIC UTILITIES COMMISSION**  
**MEETING AGENDA**  
**Wednesday, May 28, 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, May 28, 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:**

**APPROVAL OF MINUTES:**

1. Consider a motion to approve the April 9, 2025 Work Session Minutes and the April 30, 2025 Regular Meeting Minutes.

**VERIFIED CLAIMS:**

2. Consider a motion to approve \$2,236,580.69 in verified claims for April and May 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.

3. Consider a motion to authorize the sale and/or disposal of surplus property.
4. Consider a motion to ratify the agreement with Paul Bunyan Communications for a one-time installation fee of \$3,372.74 and for Managed Voice Services of an estimated monthly fee of \$673.75.
5. Consider a motion to ratify the agreement with eGold Fax for a one-time installation fee of \$285.00 and an annual fee of \$371.88.
6. Consider a motion to ratify the agreement with Metro Sales Fax for a Purchase of a TROY MICR printer in the amount of \$2,500.00 and quarterly service contract base amount of \$149.80.
7. Consider a motion to ratify the agreement with Emergent Software for modification to Mobile Device Management for an amount not to exceed \$9,000.00.
8. Consider a motion to ratify the procurement contract with Trenchers Plus for a spool trailer for \$8,880 and authorize the disposal of older trailer.

9. Consider a motion to ratify the procurement contract with Their Well for repairing well 3 pump for \$19,970.
10. Consider a motion to ratify the procurement contract with Quality Flow for a new leachate pump for the sludge landfill for \$10,750.

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:

11. Consider a motion to approve the procurement contract based on time and material with Lake States Construction for minor electrical construction and restoration for the calendar year of 2025 and authorize the General Manager to sign the contract, for an amount not to exceed \$80,000.
12. Consider a motion to approve the procurement contract with Rob's Bobcat Service Inc. for vegetation control and restoration services for the 2025 calendar year and authorize the General Manager to sign the contract, for an amount not to exceed \$75,000.

#### OPERATIONS & CAPITAL UPDATES:

13. Operations & Capital Updates

#### REPORTS:

14. Monthly Reports

#### ADJOURNMENT:

The next GRPU/City Joint Meeting is scheduled for Monday, June 2, 2025 at 4:00 PM in the City Hall Council Chambers at 420 North Pokegama Avenue.

The next Work Session is scheduled for Wednesday, June 11, 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, June 25, 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.