



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, June 07, 2023

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, June 7, 2023 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 May 4, 2023 Special Work Session Commission Minutes, the May 10, 2023 Regular Meeting Minutes, the May 17, 2023 Closed Meeting Minutes, and the May 17, 2023 Regular Work Session Minutes.

VERIFIED CLAIMS:

2. Consider a motion to approve \$873,250.07 of verified claims for May 2023.

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 approve the procurement contract with Nelson Roofing for re-roofing the north portion of the GRPU Combined Service Center (CSC) for \$101,897 and authorize the General Manager to sign the contract.
5. Consider a motion to ratify the procurement contract with Itasca Painting for painting the CSC back hallway for \$5,393.
6. Consider a motion to ratify the procurement contract with Electric Pump for the rebuilding of the Flygt pumps for the domestic lift station for \$19,278.
7. Consider a motion to ratify the procurement contract with Lake Country Lawn and Snow for lawn mowing services for W-WW and Electric departments for \$10,500.

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.

SAFETY REPORT:

8. Review Safety Monthly Report

ADMINISTRATION:

9. Consider a motion to approve a Memorandum of Understanding (MOU) to modify Article 4, Section 1 of the 2021-2023 Collection Bargaining Agreement (CBA) between Grand Rapids Public Utilities Commission (GRPUC) and the American Federation of State, County & Municipal Employees (AFSCME).
10. Consider a motion to approve a Memorandum of Understanding (MOU) to modify Article 17, Section 5 of the 2021-2023 Collection Bargaining Agreement (CBA) between Grand Rapids Public Utilities Commission (GRPUC) and the American Federation of State, County & Municipal Employees (AFSCME).
11. Consider a motion to approve a 2.5% wage increase for exempt non-management employees, a 3% wage increase for exempt management employees, excluding the General Manager, effective July 1, 2023 and approve June 19 as a paid holiday for exempt employees.
12. Review Administration Monthly Report

BUSINESS SERVICES DEPARTMENT:

13. Review Business Services Monthly Report

ELECTRIC DEPARTMENT:

14. Review Electric Utility Monthly Report

WATER AND WASTEWATER DEPARTMENT:

15. Review Water Utility Monthly Report
16. Review Wastewater Utility Monthly Report

DEPARTMENT HEAD PRESENTATION:

17. W & WW Department Head Presentation

ADJOURNMENT:

The next Special meeting/Work Session is scheduled for Thursday, June 29, 2023 at 11:30 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, July 12, 2023 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.