



# **GRAND RAPIDS PUBLIC UTILITIES COMMISSION**

## **MEETING AGENDA**

**Wednesday, June 25, 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, June 25, 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 May 28, 2025 Regular Meeting Minutes.

**VERIFIED CLAIMS:**

2. Consider a motion to approve \$697,131.80 in verified claims for May and June 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 ratify the agreement with Paul Bunyan Communications for Business Internet Services for a monthly fee of \$900.00.
4. Consider a motion to ratify the procurement contract with NOS Automation for a panel view, PLC and programming for the water booster station for \$24,000.
5. Consider a motion to ratify the procurement contract with NOS Automation for two VFD's for the water booster station pumps for \$14,000.
6. Consider a motion to ratify the procurement contract with Stantec Consulting Services Inc. for engineering services for updating drawings and information for the landfill permit for \$20,000.
7. Consider a motion to ratify the procurement contract with High Standards Landscaping for lawn mowing services for W-WW and Electric departments for \$10,920.

**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:**

**OPERATIONS & CAPITAL BUSINESS:**

8. Operations & Capital Updates
9. Consider a motion to approve the revised Minnesota Pay Equity Compliance Report and authorize submission to the Minnesota Office of Management and Budget to address and resolve the previously identified noncompliance.
10. Consider a motion to confirm continuing employment with Linda George as a temporary part-time accounting specialist.
11. Consider a motion to declare a Journey Line Worker vacancy exists, approve the updated job description, and authorize the internal posting and external advertising for the position.
12. Consider a motion to approve the updated job description for the Finance Manager and authorize the internal and external advertisement for the position.

REPORTS:

13. Monthly Reports

ADJOURNMENT:

The next Work Session is scheduled for Wednesday, July 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, July 23, 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.