



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, October 18, 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, October 18, 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 September 18, 2023 Regular Commission Minutes, the September 26, 2023 Special Commission Minutes, and the September 27, 2023 Work Session Minutes.

VERIFIED CLAIMS:

2. Consider a motion to approve \$1,703,895.41 of verified claims for September 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 approve the City Treasurer's Report for September 2023
4. Consider a motion to approve the first amendment to the New Cingular communication lease for the middle tower site and authorize the General Manager to sign the contract.
5. Consider a motion to ratify the procurement contract with MN Pump Works for a sewage ejector system for the WTP for \$11,834.

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:

6. Review Safety Monthly Report

BUSINESS SERVICES DEPARTMENT:

7. Consider approving a \$220,834 professional auditing service contract for 2023-2028 with CLA (Clifton Larson Allen) LLP for Grand Rapids Public Utilities.

8. Consider a motion to approve Resolution No. 10-18-23-14 approving the issuance and sale of General Obligation (GO) Utility Revenue Bonds, Series 2023B (Public Utilities Commission) by the City of Grand Rapids, Minnesota in the Approximate Aggregate Principal Amount of \$4,755,000.

9. Review Business Services Monthly Report

ELECTRIC DEPARTMENT:

10. Review Electric Utility Monthly Report

WATER AND WASTEWATER DEPARTMENT:

11. Review Wastewater Utility Monthly Report
12. Review Water Utility Monthly Report

DEPARTMENT HEAD PRESENTATION:

13. W & WW Department Head Presentation

ADJOURNMENT:

The next Special meeting/Work Session is scheduled for Wednesday, October 25, 2023 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, November 08, 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.