



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, August 26, 2026

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, August 26, 2026 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 July 8, 2026 Work Session, the July 15, 2026 Closed Meeting and the July 22, 2026 Regular Meeting Minutes.

VERIFIED CLAIMS:

2. Consider a motion to approve \$575,595.79 in verified claims for August 2026.

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 confirm filling the Electrician position with the preferred candidate, Mr. Logan Anderson.
4. Consider a motion to ratify the quote with Emergent Software for email and collaboration platform licensing in the amount of \$23,992.80.
5. Consider a motion to ratify Ordering Document US-21967838 with Oracle in the amount of \$18,128 for the NSPB Phase II design.
6. Consider a motion to approve the Amended and Restated Facility Study Agreement with Minnesota Power for the Tioga Substation Expansion Project (ELCP5038), including a \$10,000 change order to complete the final project deliverable.
7. Consider a motion to approve Change Orders 1 and 2 with Castrejon Inc for the 12th & 14th Avenue Project (ELCP5043) for a net increase of \$70 to the project contract.

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.

OPERATIONS & CAPITAL BUSINESS:

8. Operations & Capital Updates
9. Consider a motion to confirm the resignation of Water-Wastewater Manager Steve Mattson, approve the Operations Manager job description and authorize staff to begin recruitment.
10. Consider a motion to confirm the hiring of Mark Saunders as a temporary part-time WWTP Laboratory Technician.

CONTRACTS:

11. Consider a motion to approve the Scope of Work with HDR Engineering for an amount not to exceed \$106,059 for the Electric System Study and authorize the General Manager to sign the Agreement.
12. Consider a motion to approve Change Order 1 with ABM Equipment in the amount of \$39,009 for the Electric Utility Bucket Truck (ELCP5039) and authorize the General Manager to sign the Change Order.
13. Consider a motion to approve the procurement contract with TNT Construction Group for the emergency repair of sanitary main on Highway 2 in the west end of Grand Rapids for \$59,437.20 and allow the General Manager to sign the contract.
14. Consider a motion to approve the procurement contract with TNT Construction Group for replacing eight fire hydrants throughout Grand Rapids for \$86,575 and allow the General Manager to sign the contract.

REPORTS:

15. Monthly Reports

ADJOURNMENT:

The next Work Session is scheduled for Wednesday, September 9, 2026 at 3:00 PM 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, September 23, 2026 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.