



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Thursday, October 23, 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 Thursday, October 23, 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 September 10, 2025 Work Session Minutes and September 24, 2025 Regular Meeting Minutes.

VERIFIED CLAIMS:

2. Consider a motion to approve \$300,034.42 in verified claims for October 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 of a surplus vehicle to the city or at an auction.

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:

4. Operations & Capital Updates
5. Consider a motion to approve the updated GRPU's Employee Sick and Safe Time (ESST) Policy to align with recent changes to Minnesota state law and ensure compliance with policy requirements.

CONTRACTS:

6. Consider a motion to approve change order #1 in the amount of \$12,700 for ELCP5038, Tioga Substation Expansion Project.

7. Consider a motion to approve the procurement contract with Northwestern Power Equipment for a new high service pump number 2 for the water plant for \$55,729 and authorize the General Manager to sign the contract.

REPORTS:

8. Monthly Reports

ADJOURNMENT:

The next Work Session is scheduled for Wednesday, November 12, 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, November 26, 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.