



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, March 27, 2024

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, March 27, 2024 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 February 14, 2024 Work Session Minutes, and the February 21, 2024 Closed Meeting Minutes and the February 28, 2024 Regular Meeting Minutes.

VERIFIED CLAIMS:

2. Consider a motion to approve \$656,162.61 verified claims for February and March 2024.

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 enter into a lease agreement with Enterprise Fleet Management for non-specialized utility fleet vehicles and allow the General Manager to sign the lease agreements.
4. Consider a motion to ratify the procurement contract with Corona Environmental for engineering professional services for support with addressing Legionella and related water quality concerns for \$24,990.
5. Consider a motion to approve the procurement contract with Bolton & Menk for engineering professional services for the planning and design of water utility disinfection for \$38,400 and authorize the General Manager to sign the Contract.
6. Consider a motion to ratify the procurement contract with Idexx Laboratories, Inc. for Legionella lab testing equipment for the WTP for \$13,647.87.
7. Consider a motion to ratify the procurement contract with Luminultra Technologies for lab testing equipment for the WTP for \$8,025.03.
8. Consider a motion to approve the procurement contract with Schwing Bioset for one screw section for the custom screw conveyor in the WWT solids process building for \$47,177.02 and allow the General Manager to sign the 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.

SAFETY REPORT:

9. Review Safety Monthly Report

ADMINISTRATION:

10. Consider a motion to approve the GRPU 2023-2028 Strategic Plan.
11. Review Administration Department Monthly Report

BUSINESS SERVICES DEPARTMENT:

12. Consider adopting resolution 03-27-24-01 approving reimbursement of expenditure for the new GRPU Enterprise Resource Planning (ERP) software and implementation.
13. Review Business Services Department 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 REPORT:

17. Electric Department Head Presentation

ADJOURNMENT:

The next Special meeting/Work Session is scheduled for Wednesday, April 10, 2024 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, April 24, 2024 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.