



## GRAND RAPIDS PUBLIC UTILITIES COMMISSION

### MEETING AGENDA

Wednesday, May 11, 2022

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, May 11, 2022 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 minutes of the April 13, 2022 Regular Meeting.

**VERIFIED CLAIMS:**

2. Consider a motion to approve \$1,456,221.84 of verified claims for April 2022.

**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 procurement contract with Electric Pump for a sump pump for the WAS Transfer Building for \$2,677.14.
4. Consider a motion to declare a Wastewater Treatment Plant (WWTP) Operator vacancy exists and authorize the internal posting and external advertising, if needed, for the position.

**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.

**ADMINISTRATION:**

5. ICC Student Presentation on Landfill Cover Investigation Project
6. Review Administration Department Monthly Report
7. Consider a motion to adopt Resolution Number 05-11-22-1 approving the revised City Multi-Family Unit Residential Water Rates.
8. Consider a motion to adopt Resolution Number 05-11-22-2 approving the budget and financial planning policy.

BUSINESS SERVICES DEPARTMENT:

9. Review Business Services Department Monthly Report

ELECTRIC DEPARTMENT:

10. Review Electric Department Monthly Report

WATER AND WASTEWATER DEPARTMENT:

11. Review Water-Wastewater Department Monthly Report

SAFETY REPORT:

12. Review Safety Monthly Report

ADJOURNMENT:

The next Regular Work Session is scheduled for Tuesday, May 24, 2022 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, June 8, 2022 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.*