



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION

## MEETING AGENDA (REVISED)

Wednesday, March 09, 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 Tuesday, March 9 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 February 9, 2022 Regular Meeting.

**VERIFIED CLAIMS:**

2. Consider a motion to approve the verified claims for February 2022 in the amount of \$1,920,055.27.

**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 and the Investment Activity Report for February 2022.
4. Consider a motion to approve the sale of Mitsubishi FG35A 185T-S Forklift, Serial #AF13D-50020, "as is" condition to City of Grand Rapids for \$4,000.
5. Consider a motion to approve the procurement contract with Triton for a 5 MVA transformer in the amount of \$124,565.00 and authorize the General Manager to sign the contract.
6. 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 \$37,243.52

**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.

7. Consider a motion to approve the regular agenda.

**ADMINISTRATION:**

8. Consider the election of the 2022 GRPU Commission Officers of President and Secretary.

9. Consider a motion to declare a vacancy exists for the Maintenance I position and up to two more vacancies that may exist as a result of filling the Maintenance I position, and authorize the internal postings for those vacancies.
10. Consider a motion to approve the updated Journey Line Worker position description, declare a vacancy exists, and authorize the internal posting and external advertising, if needed, for the position.
11. Review Administration Department Monthly Report

**BUSINESS SERVICES DEPARTMENT:**

12. Review Business Services Department Monthly Report

**ELECTRIC DEPARTMENT:**

13. Review Electric Department Monthly Report

**WATER AND WASTEWATER DEPARTMENT:**

14. Review Water-Wastewater Department Monthly Report

**SAFETY REPORT:**

15. Review Safety Monthly Report

**ADJOURNMENT:**

The next Regular Work Session is scheduled for Tuesday, March 22, 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, April 13, 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 ext. 1 and we will provide you with a copy of the policy.