



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, September 23, 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, September 23, 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 August 10, 2026 Special Meeting and the August 26, 2026 Special Work Session and Regular Meeting Minutes.

VERIFIED CLAIMS:

2. Consider a motion to approve \$1,957,102.68 in verified claims for September 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 ratify Ordering Document US-22401761 with Oracle in the amount of \$13,889.00 to update the mapping for the NS4G employer-paid expense accounts.

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. Consider a motion to confirm the hiring of Emma Braford as a temporary, part-time GIS Technician Intern.
5. Operations & Capital Updates

CONTRACTS:

6. Consider a motion to approve the fourth amendment to the antenna lease agreement with AT&T for the north water tower and authorize the General Manager to sign the contract.

7. Consider a motion to approve the procurement contract with Cannon Technologies Inc. (Eaton) for the purchase of 200 RF Gen 2 Water Nodes in the amount of \$32,240 and allow the General Manager to sign the contract.

REPORTS:

8. Monthly Report

ADJOURNMENT:

The next Work Session is scheduled for Wednesday, October 14, 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, October 28, 2026 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.