



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, May 22, 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, May 22, 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 April 10, 2024 Work Session Minutes, the April 24, 2024 Work Session Minutes, and the April 24, 2024 Regular Meeting Minutes.

VERIFIED CLAIMS:

2. Consider a motion to approve \$1,573,467.90 of verified claims for April and May 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 confirm the hiring of Mr. Glen Hodgson as a temporary, part-time Special Project Coordinator for the WTP renovation project.
4. Consider a motion to ratify the procurement contract with CliftonLarsonAllen (CLA) for professional consulting services for the ERP implementation not to exceed \$6,500.
5. Consider a motion to ratify the procurement contract with Lake Country Lawn and Snow for lawn mowing services for W-WW and Electric departments for \$11,500.
6. Consider a motion to ratify the procurement contract with Bolton & Menk Inc for engineering and bidding services for repairing the south roof at the combined service center building for \$14,500.
7. Consider a motion to approve the procurement contract with Quality Flow Systems Inc. for one leachate pump and rebuilding another for the leachate system of the landfill for \$17,690.00.
8. Consider a motion to ratify the procurement contract with Electric Pump Inc. for one pump for the filtrate station at the primary plant of the wastewater treatment plant for \$16,901.00.

SAFETY REPORT:

9. Review Safety Monthly Report

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.

BUSINESS SERVICES DEPARTMENT:

10. Review Business Services Monthly Report

ELECTRIC DEPARTMENT:

11. Review Electric Utility Monthly Report

WATER AND WASTEWATER DEPARTMENT:

12. Review Water Utility Monthly Report

13. Review Wastewater Utility Monthly Report

14. Legionella and Drinking Water Update

DEPARTMENT HEAD REPORT:

15. Information Systems Department Head Presentation

ADJOURNMENT:

The next Special meeting/Work Session is scheduled for Wednesday, June 12, 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, June 26, 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.