



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, July 23, 2025

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, July 23, 2025 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 June 12, 2025 Work Session Minutes and June 25, 2025 Regular Meeting Minutes.

VERIFIED CLAIMS:

2. Consider a motion to approve \$2,346,186.97 in verified claims for June and July 2025.

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 authorize the sale of 2021 GMC Canyon to Enterprise or at an auction.
4. Consider a motion to ratify the agreement with Paul Bunyan Communications to provide Wi-Fi service, including labor and hardware, for a one-time cost of \$3,634.08.
5. Consider a motion to ratify the General Manager's execution of an addendum to the Oracle contract, acknowledging Oracle as a third-party vendor under the Trimble (Cityworks) license.
6. Consider a motion to ratify the procurement contract with Badger State Inspection for a Grid Bee GS-9 mixer for the WTP clear well for \$16,616.
7. Consider a motion to ratify the procurement contract with Duncan Company for an eight-inch Cla-Val pump control valve for #2 High Service Pump for the WTP for \$19,016.
8. Consider a motion to ratify the procurement contract with Keller Fence for the fence repair around well 4 and 6 for \$24,582.31.
9. Consider a motion to ratify the procurement contract with Water Conservation Services Inc. for a leak study around Grand Rapids for \$9,850.

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.

CONTRACTS:

10. Consider a motion to approve the purchase and installation of firewall and switch equipment by Paul Bunyan Communications and authorize the General Manager to sign the agreement for a one-time cost of \$43,874.75.
11. Consider a motion to approve the procurement contract with Dave Berg Consulting LLC to update to the electric and water/wastewater cost of service studies and authorize the General Manager to sign the contract in the amount of \$29,000.
12. Consider a motion to approve change order #1 in the amount of \$8641.54 for ELCP-00-0717, Airport Road Electric Underground Installation Project.
13. Consider a motion to approve the procurement contract with Badger State Inspection for the south tower coating rehabilitation for \$96,700 and authorize the General Manager to sign the contract.
14. Consider a motion to approve the procurement contract with TNT Construction Group for replacing seven fire hydrants throughout Grand Rapids for \$64,850 and authorize the General Manager to sign the contract.
15. Consider a motion to approve the procurement contract with General Repair for the replacement Recycle Pump for the water plant for \$28,261 and authorize the General Manager to sign the contract.
16. Consider a motion to approve the procurement contract with Ziegler Power Systems for a generator for well 4 and authorize the General Manager to sign the contract for \$94,965.
17. Consider a motion to approve the procurement contract with NOS Automation for the Radio Communication Upgrades for the water system and authorize the General Manager to sign the contract for \$31,100.
18. Consider a motion to approve a procurement contract with Bolton and Menk, Inc. (BMI) for additional services and water system modeling and authorize the General Manager to sign the contract for \$214,088.

OPERATIONS & CAPITAL UPDATES:

19. Operations & Capital Updates
20. Consider a motion to approve the July 1, 2025 renewal of the General Liability and Commercial Property Insurance with LMCIT in the amount up to \$156,007, authorize payment of premium, and authorize the President to sign the annual Liability Coverage Waiver Form accepting the monetary limits on municipal tort liability established by MN SS 466.04.
21. Consider a motion to approve a revision on the Water Hydrant Use policy and Water Hydrant Use Agreement.

REPORTS:

22. Monthly Reports

ADJOURNMENT:

The next Work Session is scheduled for Wednesday, August 13, 2025 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, August 27, 2025 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.