



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Tuesday, October 12, 2021

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, October 12, 2021 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 September 15, 2021 regular meeting.

VERIFIED CLAIMS:

2. Consider a motion to approve the verified claims for September 2021 in the amount \$1,893,594.04 (Computer Check Register \$1,458,874.63 and Manual Check Register \$434,719.41).

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 September 2021.
4. Consider a motion to authorize the sale and/or disposal of surplus property.
5. Consider a motion to approve final payment for the Solar plus Storage Grading project in the amount of \$8,996.33.
6. Consider a motion to approve the Letter of Agreement with the AFSCME Local 3456 Bargaining Unit regarding Article 17 Section 4 of the Collective Bargaining Agreement retroactive to September 19, 2021.
7. Consider a motion to confirm filling the Customer Service Representative positions with the preferred candidates, Jodi Esler and Cindy Trbojevich.
8. Consider a motion to confirm filling the Lead Customer Service Representative position with the preferred candidate, Paula Hennemann.

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:

9. Review Administration Department Report.

BUSINESS SERVICES DEPARTMENT:

10. Review Business Services Department Report.

ELECTRIC DEPARTMENT:

11. Review Electric Department Report.

WATER AND WASTEWATER DEPARTMENT:

12. Review Water-Wastewater Department Report
13. Consider a motion to adopt Resolution No, 10-12-21-10 Supporting And Authorizing Submission Of An Application To Minnesota Management And Budget Requesting Funds From The 2022 State Appropriation Funded From State General Bonds For Design And Construction Of The Grand Rapids Public Utilities Water Treatment Plant Renovation Project In Grand Rapids, Minnesota.

SAFETY:

14. Review Safety Report.

ADJOURNMENT:

The next Special Meeting/Work Session is scheduled for Tuesday, October 26, 2021 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, November 17, 2021 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.