



# **GRAND RAPIDS PUBLIC UTILITIES COMMISSION**

## **MEETING AGENDA**

**Wednesday, July 22, 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, July 22, 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:**

**PRESENTATION:**

1. Mike Kane, GIS Insurance

**APPROVAL OF MINUTES:**

2. Consider a motion to approve the June 10, 2026 Work Session and the June 24, 2026 Regular Meeting Minutes.

**VERIFIED CLAIMS:**

3. Consider a motion to approve \$1,480,053.41 in verified claims for July 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.

**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. Operations & Capital Updates
5. Consider a motion to approve the July 1, 2026 renewal of the General Liability and Commercial Property Insurance with LMCIT in the amount up to \$152,544, 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.

**CONTRACTS:**

6. Consider a motion to approve the change order for the Landfill Cover Modification Project contract for the discrepancy in rooting zone material salvaged to Casper Construction, Inc. in the amount of \$93,520 and allow the General Manager to sign the change order.

REPORTS:

7. Monthly Reports

ADJOURNMENT:

The next Work Session is scheduled for Wednesday, August 12, 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, August 26, 2026 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.