



# **GRAND RAPIDS PUBLIC UTILITIES COMMISSION**

## **MEETING AGENDA**

**Wednesday, September 24, 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, September 24, 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 August 13, 2025 Work Session Minutes and August 27, 2025 Regular Meeting Minutes.

**VERIFIED CLAIMS:**

2. Consider a motion to approve \$1,630,120.71 in verified claims for August and September 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 accept the grant from the Minnesota Department of Health (MDH) for the Drinking Water Protection (Source Water Protection-Competitive) grant for the well 4 fencing project in the amount of \$9,565.80.

**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 filling the Finance Manager position with the preferred candidate, Ms. Taylor Bird.
5. Operations & Capital Updates

**CONTRACTS:**

6. Consider a motion to ratify the agreement with Emergent Software for ArcGIS and City DB server migration scope of work in the amount of \$22,145.00 to \$31,820.00.

7. Consider a motion to approve the procurement contract with Thein Well for replacing well 6 pump for \$33,471 and allow the General Manager to sign the contract.

#### REPORTS:

8. Monthly Reports

#### ADJOURNMENT:

The joint City Council / GRPU Commission Work Session is scheduled for Monday, October 6, 2025 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The Work Session is scheduled for Wednesday, October 8, 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, October 22, 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.