



**GRAND RAPIDS
PUBLIC UTILITIES**
Service is Our Nature

GRAND RAPIDS PUBLIC UTILITIES COMMISSION MEETING AGENDA

Wednesday, November 17, 2021

revision includes additional attachments for items 10 and 12

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, November 17, 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:

MP Presentation on Resale Energy Adjustments

APPROVAL OF MINUTES:

1. Consider a motion to approve the minutes of the October 12, 2021 Regular meeting and the October 26, 2021 Special meeting.

VERIFIED CLAIMS:

2. Consider a motion to approve the verified claims for October 2021 in the amount \$2,181,865.34 (Computer Check Register \$1,726,047.21 and Manual Check Register \$455,818.13).

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 October 2021
4. Consider a motion to authorize the sale and/or disposal of surplus property.
5. Consider a motion to ratify the procurement contract with Widseth for a Solar Plus Battery Storage study for \$5,000.00.
6. Consider a motion to ratify the procurement contract with Bell Lumber & Pole Company for eight 50 foot power poles for \$11,304.00.
7. Consider a motion to ratify the procurement contract with Ferguson Enterprises for one Water Specialties flow meter (SP-VF32D-08) for \$3,717.00.

8. Consider a motion to ratify the procurement contract with Mulcahy Enterprises for one Water Furnace heat pump (MG6639) for \$2,607.00
9. Consider a motion to ratify the procurement contract with WDIO for video production and a commercial spot not to exceed \$4,240.00.
10. Consider a motion to approve the new Wastewater Operations Director position description, declare a vacancy exists, and authorize the internal posting for the position.

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:

11. Review Administration Department Report.
12. Consider a motion to approve the updated Maintenance III position description, declare a vacancy exists, and authorize the internal posting and external advertising, if needed, for the position.

BUSINESS SERVICES DEPARTMENT:

13. Review Monthly Department Report.

ELECTRIC DEPARTMENT:

14. Review Electric Department Report

WATER AND WASTEWATER DEPARTMENT:

15. Review Water-Wastewater Department Report

SAFETY REPORT:

16. Review Safety Report.

ADJOURNMENT:

The next Special Meeting/Work Session is scheduled for Tuesday, November 30, 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, December 15, 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.