



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, December 18, 2024

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, December 18, 2024 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 November 27, 2024 Work Session Minutes and the November 27, 2024 Regular Meeting Minutes.

VERIFIED CLAIMS:

2. Consider a motion to approve \$4,545,040.82 in verified claims for November and December 2024.

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 2025 GRPUC Regular Work Session and Regular Meeting dates and times.
4. Consider a motion to confirm filling the Maintenance II position with the preferred candidate, Mr. Eric Drotts.
5. Consider a motion to authorize the disposal of surplus property.
6. Consider a motion to award the contract for 2025 Sludge Placement to JRadtke Trucking in the amount of \$74,250 and authorize the General Manager to sign the contract.

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.

SAFETY REPORT:

7. Review Safety Monthly Report

ADMINISTRATION:

8. Consider a motion to approve the 2025-2026 services agreement with the City of LaPrairie and authorize the Commission President to sign the agreement.
9. Consider a motion to approve the 2025 City–GRPU Collaborative Services Memorandum of Understanding (MOU) and authorize the Commission President to sign the MOU.
10. Consider a motion to approve a Memorandum of Understanding (MOU) to amend Article 17, Section 2 of the 2024-2026 Collection Bargaining Agreement (CBA) between Grand Rapids Public Utilities Commission (GRPUC) and the American Federation of State, County & Municipal Employees (AFSCME) and authorize the Commission President to sign the agreement.

BUSINESS SERVICES DEPARTMENT:

11. Consider a motion to approve the 2025 workers' compensation premium coverage quotation regular premium option from the LMCIT in the amount of \$52,443 and authorize the General Manager to sign premium documents.
12. Consider a motion to adopt resolution 12-18-24-05 approving the 2025 GRPU Operating Plan and the 2025 Operations and Capital Budgets.
13. Consider a motion to ratify the 2025 electric, water, and wastewater collection rates per the 2022 adopted cost of service rate studies.

ELECTRIC DEPARTMENT:

14. Review Electric Utility Monthly Report

WATER AND WASTEWATER DEPARTMENT:

15. Consider a motion to approve the procurement contract with Stantec Consulting Services for engineering and bidding services for Landfill Phases 1-4/Kettle D cover project for \$143,000 and allow the General Manager to sign the contract.
16. Review Water Utility Monthly Report
17. Review Wastewater Utility Monthly Report

ADJOURNMENT:

The next Work Session is scheduled for Wednesday, January 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, January 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.