



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, December 15, 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 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, Grand Rapids, Minnesota.

CALL OF ROLL:

PUBLIC FORUM:

APPROVAL OF MINUTES:

1. Consider a motion to approve the minutes of the November 3, 2021 special meeting, the November 17, 2021 regular meeting and the November 30, 2021 special meeting.

VERIFIED CLAIMS:

2. Consider a motion to approve the verified claims for November 2021 in the amount \$1,876,128.53 (Computer Check Register \$1,409,568.96 and Manual Check Register \$466,559.57).

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 November 2021
4. 2022 City Calendar.
5. Consider a motion to ratify the procurement contract with Midwest Communications for radio ad spots in the amount of \$2,480.
6. Consider a motion to confirm filling the Wastewater Operations Director position with Jeff Frost. (additional attachment to follow).

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:

7. Review Administration Department Report.

8. Consider a motion to update the GRPU Personal Policy Section 8.8.6, pertaining to the donation of PTO.

BUSINESS SERVICES DEPARTMENT:

9. Review Business Services Monthly Report
10. Consider a motion to approve the 2022 Electric, Water, and Wastewater rate schedules.
11. Consider a motion to adopt the GRPU 2022 Operations and Capital Budget as presented.

ELECTRIC DEPARTMENT:

12. Review Electric Department Report
13. Consider a motion to approve the Electric Service Agreement with Minnesota Power for 2022 to 2029 and authorize the Commission President to sign the Agreement, along with Attachment D specific to Grand Rapids.

WATER AND WASTEWATER DEPARTMENT:

14. Review Water-Wastewater Department Report
15. Consider a motion to award the contract for 2022 Sludge Placement to JRadtke Trucking in the amount of \$64,240 and authorize the Commission President to sign the contract.

SAFETY REPORT:

16. Review Safety Report.

ADJOURNMENT:

The next Regular Meeting of the Commission is scheduled for Wednesday, January 12, 2022 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Special meeting/Work Session is scheduled for Tuesday, January 25, 2022 at 8:00 AM 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.