



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, December 14, 2022

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 14, 2022 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 9, 2022 Regular Commission Meeting and the November 29, 2022 Regular Work Session Commission Meeting.

VERIFIED CLAIMS:

2. Consider a motion to approve \$1,816,316.19 of verified claims for November 2022.

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 2022.
4. Consider a motion to confirm filling the WWTP Operator position with the preferred candidate, Jeremy Jones.
5. Consider a motion to ratify a leave of absence for IS Coordinator, Andrew Glusica.
6. Consider a motion to approve the semi-annual write off of uncollectible accounts receivable in the amount of \$560.54.
7. Consider a motion to ratify the procurement contract with Their Well Company for the repairs necessary for well number 1 for \$19,116.50.
8. Consider a motion to award the contract for 2023 Sludge Placement to JRadtke Trucking in the amount of \$65,560 and authorize Commission President 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.

ADMINISTRATION:

9. Consider a motion to accept the 2022 Electric, Water, and Wastewater Cost of Service and Rate Design Report.
10. Consider a motion to adopt the 2023 Electric, Water, and Wastewater Utility Rates.
11. Review Administration Department Monthly Report

BUSINESS SERVICES DEPARTMENT:

12. Consider a motion to adopt resolution 12-14-22-10 approving the 2023 Operations and Capital Budgets.
13. Business Services Department Monthly Report

ELECTRIC DEPARTMENT:

14. Review Electric Department Monthly Report

WATER AND WASTEWATER DEPARTMENT:

15. Review Water-Wastewater Department Report

SAFETY REPORT:

16. Review Safety Monthly Report

ADJOURNMENT:

The next Special meeting/Work Session is scheduled for Wednesday, January 11, 2023 at 4:00 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, January 25, 2023 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 and we will provide you with a copy of the policy.