



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, February 25, 2026

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, February 25, 2026 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 January 14, 2026 Work Session and the January 28, 2026 Regular Meeting Minutes.

VERIFIED CLAIMS:

2. Consider a motion to approve \$377,227.81 in verified claims for February 2026.

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 authorize staff to provide notice of proposed Commission Bylaws amendments at the March Regular Meeting.
4. Consider a motion to ratify the contract amendment with Oracle reflecting the removal of the \$9,623.22 Fixed Asset Milestone from the original \$355,513.78 agreement, with the understanding that the milestone will be completed later this year under a separate contract.
5. Consider a motion to ratify the quote with mPower Innovations for an amount not to exceed \$4,950.00 for migration of OMS database server.
6. Consider a motion to ratify the one-year wastewater pretreatment permit with Dem-Con for treatment of leachate.

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:

7. Operations & Capital Updates

8. Consider a motion to approve the GRPU 2026-2030 Strategic Plan.
9. Consider a motion to adopt Resolution 02-25-26-1 approving the 2026 GRPU Operating Plan and the 2026 Operations and Capital Budgets.
10. Consider a motion to approve the Resolution 02-25-26-2 approving GRPU Treasury Functions to key employees and commission members for Wells Fargo Bank and designating Wells Fargo Bank as a depository of funds.

CONTRACTS:

11. Consider a motion to approve the professional services contract with Frontier Energy for the management of GRPU Energy Conservation and Optimization (ECO) activities for approximately \$70,000 annually and authorize the General Manager to sign the agreement.
12. Consider a motion to approve the procurement contract with McCoy Construction Forestry, for a new mini excavator and trailer and authorize the General Manager to sign the contract for \$78,400.00.
13. Consider a motion to approve the second amendment to the antenna lease agreement with AT&T for the middle water tower and authorize the General Manager to sign the contract.
14. Consider a motion to award the Landfill Cover Modification Project contract to Casper Construction, Inc. in the amount of \$1,274,000 and authorize the General Manager to sign the contract.

REPORTS:

15. Monthly Reports

ADJOURNMENT:

The next Work Session is scheduled for Wednesday, March 11, 2026 at 3:00 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, March 25, 2026 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.