



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION

## MEETING AGENDA

Wednesday, August 17, 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, August 17, 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 July 13, 2022 Regular Commission Meeting and the July 27, 2022 Regular Work Session Commission Meeting.

**VERIFIED CLAIMS:**

2. Consider a motion to approve \$1,985,881.65 of verified claims for July 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 July 2022.
4. Consider a motion to confirm filling the WWTP Operator position with the preferred candidate, Tony Wyatt DeVries-Flinck.
5. Consider a motion to approve the procurement contract with Power Process Equipment for the capital project of Painting Primary Clarifiers for \$62,870.00 and authorize the General Manager to sign the contract.
6. Consider a motion to ratify the attached contract based on time and material with Rob's Bobcat Service Inc. for Vegetation Control and Restoration for the calendar year of 2022.

**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. Consider a motion to adopt Resolution 8-17-22-6 urging Governor Walz to call for a special session of its lawmakers.

8. Review Administration Department Monthly Report

**BUSINESS SERVICES DEPARTMENT:**

9. Review, comment, and consider a motion to accept the second quarter June 30, 2022 Commission Financial Report as presented
10. Business Services Department Monthly Report

**ELECTRIC DEPARTMENT:**

11. Review Electric Department Report

**WATER AND WASTEWATER DEPARTMENT:**

12. Consider a motion to adopt Resolution Number 08-17-22-5 approving the Water Wastewater Jurisdictional Boundaries and Sanitary Sewer Maintenance policies.
13. Review Water-Wastewater Department Report

**SAFETY REPORT:**

14. Review Safety Monthly Report

**ADJOURNMENT:**

The next Regular Work Session is scheduled for Wednesday, August 31, 2022 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, September 14, 2022 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.*