



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, January 11, 2023

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, January 11, 2023 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 December 14, 2022 Regular Commission Meeting.

VERIFIED CLAIMS:

2. Consider a motion to approve \$1,726,141.93 of verified claims for December 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 December 2022.
4. Consider a motion to ratify the procurement contract with Electric Pump for the rebuilding of the sump pump for the screen house for \$3,643.90.
5. Consider a motion to ratify the procurement contract with Jamar Company for insulating the oxygen line at the super oxygen site for \$4,030.
6. Consider a motion to ratify the procurement contract with PSI Engineering for rebuilding a booster pump for water distribution for \$4,254.
7. Consider a motion to ratify the procurement contract with GPM for parts to rebuild the backwash pump at the water plant for \$2,001.56.

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:

8. Review Administration Department Monthly Report

BUSINESS SERVICES DEPARTMENT:

9. Consider a motion to approve the 2023 workers' compensation premium coverage quotation regular premium option from the LMCIT in the amount of \$101,018, authorize the general manager to sign premium documents, and approve the payment of the 2023 insurance premium of \$101,018 to the LMCIT.
10. Review Business Services Monthly Department Report

ELECTRIC DEPARTMENT:

11. Review Electric Department Monthly Report

WATER AND WASTEWATER DEPARTMENT:

12. Review Water-Wastewater Department Monthly Report

SAFETY REPORT:

13. Review Safety Monthly Report

ADJOURNMENT:

The next Regular Work Session 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 next Regular Meeting of the Commission is scheduled for Wednesday, February 8, 2023 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.