



**GRAND RAPIDS
PUBLIC UTILITIES**
Service is Our Nature

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
WORK SESSION
MEETING MINUTES**

Wednesday, March 13, 2024

8:00 AM

President Stanley called the meeting to order at 8:00 AM.

CALL OF ROLL:

PRESENT: President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Commissioner Rick Smith

ABSENT: Commissioner Dale Adams with notice

OTHERS: Julie Kennedy, Jean Lane, Chad Troumbly, Steve Mattson, Mike LeClaire

BUSINESS:

1. Consider a motion to approve \$1,074,952.74 verified claims for February 2024.

Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug to approve \$1,074,952.74 verified claims for February 2024.

Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith

2. Legionella and Drinking Water Update

Julie Kennedy provided a Legionella and Drinking Water Update.

3. Review funding options for new utility only and joint city ERP software.

Jean Lane reviewed funding options for proposed ERP software.

4. Review fleet vehicle leasing program with Enterprise Fleet Management

Staff reviewed the new vehicle leasing program in collaboration with the City's program.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:20 AM.

Respectfully Submitted,

Julie A Kennedy

Julie Kennedy, General Manager